



# Smiths & Founders (India) Limited

SFIL/BSE/0902/2021-22

Wednesday, February 09, 2022

The Department of Corporate Relations  
BSE Limited  
P.J. Towers, 25<sup>TH</sup> Floor  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Intimation of re-appointment of Managing Director**

This is to inform you that on the recommendation of Nomination and Remuneration Committee, Mr. Suresh Shastry (Managing Director), has been re-appointed with effect from April 01, 2022 for a period of 5 years, subject to approval of the shareholders in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

**For Smiths & Founders (India) Limited**

**ROOPASHREE** Digitally signed by  
ROOPASHREE B SHETTIGAR  
**B SHETTIGAR** Date: 2022.02.09 18:26:14  
+05'30'

**Roopashree B Shettigar**  
**Company Secretary & Compliance Officer**