



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q1/BM2/1904/2019-20

Friday, April 19, 2019

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The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street  
Mumbai 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 19.04.2019

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 19.04.2019.

Please take the same on record.

Thank you,

Yours truly,  
Smiths & Founders (India) Limited

Ravi V

Company Secretary & Compliance Officer  
ICSI membership No. F 2014



Encl: as above



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Friday, April 19, 2019

2/3

The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting held on 19.04.2019

Ref: Scrip Code No.513418

The Board at its meeting held today has, inter alia,

1. In super cession of the appointment of Mr. Ravi.V, as the Chief Financial Officer and Company Secretary of the Company, at the Meeting of the Board of Directors of the Company, held on 13<sup>th</sup> April, 2019, approved the appointment of Mr. Sadaanand S Zuti, as the Chief Financial Officer of the Company & a Key Management Personnel, with effect from 1<sup>st</sup> April,2019, at a monthly remuneration of Rs.51,183 ( Rupees Fifty One Thousand One Hundred & Eighty Three only),
2. Accepted the resignation of Mr. Umesh Shastry and Mr. Sathish Shastry, Executive Directors from the Board of Directors of the Company, with effect from 01.04.2019.
3. Approved the appointment of Mrs. Shailaja Suresh, as an Additional Non- Executive Director, on the Board of Directors of the Company, with effect from 01.04.2019, subject to confirmation by the shareholders, at the AGM to be held, later this year.
4. Accepted the resignation of Mr. V.Parthasarathy, an Independent Director, as the Chairman of the Nomination and remuneration committee, of the Board of Directors of the Company, with effect from 01.04.2019. Mr. V.Parthasarathy will continue as a member of the Committee.



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5. Approved the appointment of Mr. Sudhindra N. Kalghatgi, Independent Director as the Chairman the Nomination and remuneration committee, of the Board of Directors of the Company, with effect from 01.04.2019.
6. Accepted the resignation of Mr. Suresh Shastry from the membership of the Nomination and remuneration committee, with effect from 01.04.2019.
7. Approved the appointment of Mrs. Shailja Suresh, non- executive director, as a member of the Nomination and remuneration committee, of the Board of Directors of the Company, with effect from 01.04.2019.

Please note that the changes carried out in the composition of the Board of Directors and in the Nomination and Remuneration Committee of the Board of Directors, as stated at paras 2 to 7 are essentially to comply with Reg. 17 (1)(a) and 19 (1) of SEBI **[Listing Obligations & Disclosure Requirements (LODR)], Regulations, 2015.**

The meeting commenced at 4.00 P.M. & concluded by 4.55 P.M.

This is for your information and records.

Thank you,

Yours truly,  
Smiths & Founders (India) Limited

  
Ravi V

Company Secretary & Compliance Officer  
ICSI membership No. F 2014

