



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/0605/2021-22  
Thursday 6<sup>th</sup> May, 2021

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

Dear Sir,

**Sub: Intimation of demise of Mr. Manjunath K H (DIN:08711521) Independent Director**  
**Ref: Scrip Code No.513418**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the sad demise of Mr. Manjunath K H (DIN: 08711521), one of our Independent Directors.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**ROOPASHREE**  
**B SHETTIGAR**

Digitally signed by  
ROOPASHREE B SHETTIGAR  
Date: 2021.05.06 14:48:08  
+05'30'

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