



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/BM/2023-24
Wednesday, 14th February, 2024

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code No.513418

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Parthasarathy Vaidyanathan (DIN:06761878) and Mr. Sudhindra Narayan Kalghatgi (DIN:06994850) have ceased to be Independent Directors of the Company with effect from close of the business hours on 13th February, 2024 upon completion of their tenure as an independent Director in terms of Section 149(11) of the Companies Act, 2013.

The Board of Directors of the Company places on record sincere appreciation for the long-standing leadership and contribution of Mr. Parthasarathy Vaidyanathan and Mr. Sudhindra Narayan Kalghatgi towards the success of the Company.

Consequent to the above changes the Composition of Board of Directors, with effect from 13.02.2024, is as under:



Sl.No	Directors	Category
1.	Mr. Suresh Shastry	Chairman & Managing Director
2.	Mr. R. Ramesh Rao	Non-Executive, Independent Director
3.	Mr. Shimoga Chandrasekharasastry Hemachandra	Non-Executive, Independent Director
4.	Smt. Shailaja Suresh	Non-Executive Director

We request you to kindly take the above on record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Smiths & Founders (India) Ltd.

Roopashree

Roopashree B Shettigar
Company Secretary & Compliance Officer

Encl.: as above

