



Smiths & Founders (India) Limited

SMFIL/ BSE/ DISCLOSE/EVENT/REG.30/0208/2019-20
Friday, August 02, 2019

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

Dear Sir,

SUB: DISCLOSURE OF EVENT, UPON OCCURRENCE, UNDER REG.30, OF SEBI
(LODR)2015

Please note that Mr.Ravi.V (holding membership no.F-2014) has tendered his resignation, as Company Secretary & Compliance Officer of the Company and the Board of Directors has accepted the same, with effect from the close of business hours on 31.07.2019.

Please take the above on record and confirm.

Thank You.

Yours Truly,
Smiths & Founders (India) Limited

(Suresh Shastry)
Managing Director

