



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM05/2023-24
Wednesday, 7th February, 2024

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

Dear Sir,

Sub: Corrigendum to Our Earlier intimation dated 29th January 2024 Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: **Scrip Code No.513418**

This is in continuation of the Disclosure made dated 29th January, 2024 under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Sadanand Zutti, on attaining the age of 60 years, has retired with effect from 29.01.2024 and Mrs. Supriya Shastry has been appointed with effect from 29.01.2024 as the new (Chief Financial Officer) CFO.

This corrigendum will also be available on the Website of the Company.

Please note that on and from the date hereof, the Disclosure made dated 29th January, 2024 under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall always be read in conjunction with this Corrigendum.

This is for your kind information and record.

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

Roopashree

Roopashree B Shettigar
Company Secretary & Compliance Officer

