



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM03/2023-24

Saturday, 2<sup>nd</sup> September, 2023

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

Dear Sir,

**Sub: Appointment of Independent Director of the Company**

**Ref: Scrip Code No.513418**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today that is on Saturday, 2<sup>nd</sup> September, 2023, have subject to the approval of the members in the forthcoming Annual General Meeting of the Company, appointed Mr. Hemachandra (DIN:10303392) has an (additional) independent director of the Company for a term of Five consecutive years commencing with effect from 2nd September, 2023 and ending on 1st September, 2028. The Board of Directors of the Company has also appointed Mr. Hemachandra as a member of the Audit Committee with effect from 02.09.2023. His brief profile is enclosed.

Pursuant to the SEBI Directions dated 14th June, 2018 to the Stock Exchanges and based on the declaration received from him, we hereby confirm that Mr. Hemachandra (DIN: 10303392) is not debarred or disqualified from being appointed as a director of the Company by virtue of any order passed by SEBI/Ministry of Corporate Affairs or any other statutory or regulatory authority.

Mr. Hemachandra (DIN: 10303392) is not related to any of the existing Directors of the Company.



Regd. Office : No. 505, 5th Floor, "Brigade Rubix", No. 20, HMT Main Road, Bengaluru - 560 013, Karnataka. INDIA.

Tel.: 91-80-29724155, e-mail: director@smithsandfoundersindia.com., website: www.smithsandfoundersindia.com CIN : L85110KA1990PLC011303

Consequent to the above changes the Composition of Board of Directors, with effect from 02.09.2023, is as under:

Sl.No	Directors	Category
1.	Mr. Suresh Shastry	Chairman & Managing Director
2.	Mr. V. Parthasarathy	Non-Executive, Independent Director
3.	Mr. Sudhindra Narayan Kalghatgi	Non-Executive, Independent Director
4.	Mr. R.Ramesh Rao	Non-Executive, Independent Director
5.	Mr. Hemachandra	Non-Executive, Independent Director
5.	Mrs. 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



Encl.: as above

