



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM02/2025-26

Thursday, July 31, 2025

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

Dear Sir,

Sub: Appointment of Additional Non-Executive Independent Director of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Ref: Scrip Code No.513418

Pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today that is on Thursday, July 31, 2025, approved the appointment of Mr. Arkalgud Suryanarayana Sundar (DIN: 10978998) as Additional Non-Executive Independent Director for a of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030 (both days inclusive) subject to the approval of the Members at the ensuing Annual General Meeting of the Company. The Board of Directors of the Company has also appointed Mr. Arkalgud Suryanarayana Sundar as a member of the Audit Committee with effect from 31st July, 2025.

The details as required under the Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as '**Annexure-I**'.



Smiths & Founders (India) Limited

Consequent to the above changes the Composition of Board of Directors, with effect from 31st July, 2025, is as under:

Sl.No	Directors	Category
1.	Sri Suresh Shastry	Chairman & Managing Director
2.	Sri R.Ramesh Rao	Non-Executive, Independent Director
3.	Sri C.S. Hemachandra	Non-Executive, Independent Director
4.	Smt. Shailaja Suresh	Non-Executive Director
5.	Sri N. Sreeramaiah	Non-Executive, Independent Director
6.	Sri Arkalgud Suryanarayana Sundar	Additional Non-Executive, Independent 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 BHOJA Digitally signed by ROOPASHREE
SHETTIGAR BHOJA SHETTIGAR
Date: 2025.08.01 13:07:10 +05'30'

Roopashree B Shettigar
Company Secretary

Encl.: as above



Smiths & Founders (India) Limited

Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 2023

Name of Director	Arkalgud Suryanarayana Sundar (DIN: 10978998)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Arkalgud Suryanarayana Sundar (DIN: 10978998) as an Additional Non-Executive Independent Director for a of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030 (both days inclusive) subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
Date of appointment & term of appointment	Appointment for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030 (both days inclusive)
Brief Profile	<p>Mr. Arkalgud Suryanarayana Sundar (DIN:10978998) born on 26th February 1957, hails from a respectable family. Mr. A. S. Sundar (Education: B.Sc., CAIIB) is a former banker with over three and a half decades of experience. He started his banking career with erstwhile Syndicate Bank in 1980 and moved to State Bank Group since 1981. He has wide range of operational experience and instrumental in computerisation and digitisation. That apart he had administrative experience also and effectively handled P segment advances and disciplinary proceedings. He was Chief Vigilance Manager before his superannuation from the erstwhile Kaveri Grameena Bank, Mysore.</p> <p>His hobbies are reading, travel, doing spelling bees and sudokus for passion and nature watching. Actively participates in the programmes at Gokhale Institute of Public Affairs, Bangalore. Mr.Sundar's long standing</p>

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Smiths & Founders (India) Limited

	banking experience in different areas will be of immense help to the Company.
Disclosure of relationships between Directors;	Mr. Arkalgud Suryanarayana Sundar is not related to any Director of the Company.
Information as required under BSE circular No.LIST/COMP/14/2018-19	Mr. Arkalgud Suryanarayana Sundar is not debarred from holding the office of Director by virtue of order of SEBI or any other authority