



Smiths & Founders (India) Limited

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

Date: July 31, 2025

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

Dear Sir/Madam,

Sub: Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors, at its meeting held on July 31, 2025, has approved the appointment of Mr. K N Nagesha Rao, Practicing Company Secretary (Peer Review No: 6688/2025), as the Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of five (5) consecutive years.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

The aforesaid documents will be available on the Company's website at www.smithsandfoundersindia.com. Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Smiths & Founders (India) Ltd.

ROOPASHREE BHOJA
SHETTIGAR

Digitally signed by ROOPASHREE
BHOJA SHETTIGAR

Date: 2025.08.01 13:08:18 +05'30'

Roopashree B Shettigar
Company Secretary



Smiths & Founders (India) Limited

Annexure- A

Particulars	Details
Name of the Secretarial Auditor	Mr. K N Nagesha Rao
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Mr. K N Nagesha Rao, Company Secretary in Practice, will hold office as the Secretarial Auditor of the Company for a term of five (5) consecutive years, from the conclusion of the Thirty-fourth (34th) AGM till the conclusion of Thirty -nine (39th) AGM of the Company.
Brief profile	Mr. K N Nagesha Rao, a fellow Member of the Institute of Company Secretaries of India, (Membership No: F3000 and CP No. 12861) with more than 43 years of work experience and 10 years of experience as Practicing Company Secretary.. The practice unit of Mr. K. N. Nagesha Rao has been successfully peer-reviewed, as evidenced by the issuance of Peer Review Certificate No. 6688/2025.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable