



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/AGM/2025-26  
Monday, 29<sup>th</sup> September, 2025

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

Dear Sir,

**Sub: Intimation of Appointment of Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: Scrip Code No.513418**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Audit Committee and the Board of Directors, the members of the Company at Thirty Fourth Annual General Meeting held on 29<sup>th</sup> September 2025, approved the appointment of Mr. K N Nagesha Rao, Practicing Company Secretary (Membership No: F3000 and CP No. 12861), for the five consecutive years from the conclusion of Thirty Fourth Annual General Meeting till the conclusion of the Thirty Ninth Annual General Meeting.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith.

We request you to kindly take the above on record.

Kindly acknowledge the receipt.

Thanking You,

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

Roopashree B Shettigar  
Company Secretary  
Encl.: as above



Information as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Secretarial Auditors

Sr.No.	Particulars	Details
1.	Name of the Company	Smiths & Founders (India) Limited
2.	Name of Auditor	Mr. K N Nagesha Rao
3.	Reason for Change	Appointment as the Secretarial Auditor
4.	Date of Appointment	29th September 2025
5.	Term of Appointment	Mr. K N Nagesha Rao, Practicing Company Secretary (Membership No: F3000 and CP No. 12861) are hereby appointed, five consecutive years, as Secretarial Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of the Thirty Ninth Annual General Meeting of the Company.
6.	Brief Profile	Mr. K N Nagesha Rao, a fellow Member of the Institute of Company Secretaries of India, New Delhi (Membership No: F3000 and CP No. 12861) with more than 43 years of work experience including 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.
7.	Disclosure of Relationship between Directors	Not Applicable

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

Roopashree B Shettigar  
Company Secretary

