



Smiths & Founders (India) Limited

Cosec/BSE/2005/2017-18
Monday, May 29, 2017

The Secretary
BSE Ltd.
P.J.Towers, Dalal Street
MUMBAI 400 001

Dear Sir,

Sub: Disclosure with respect to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of change in name of KMP under Regulation 30(5).

This is to inform you that Mr. Yogeesh Dasar M has joined the Company as Company Secretary and Compliance Officer and pursuant to Regulation 30(5) of SEBI(LODR) Regulations, 2015 have been authorised by the Board of Directors at their meeting held on May 29, 2017, as one of the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation:

Contact details of the authorized KMPs as on today are as under:

1. Suresh Shastry, Chairman & Managing Director
Phone no. 080-29724155, email: director@smithsandfoundersindia.com
2. Yogeesh Dasar M, Company Secretary & Compliance Officer
Phone no. 080-29724155, email: cosec@smithsandfoundersindia.com

We request you to take the same on record.

Thank you,

Yours faithfully,
For **Smiths & Founders (India) Limited**

Yogeesh Dasar M
Company Secretary & Compliance Officer

