



Smiths & Founders (India) Limited

(Formerly Shimoga Technologies Limited)

Cosec/BSE/0312/2015-16
Thursday, December 03, 2015

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.

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, in their meeting held on November 19, 2015, have authorized the following 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:

1. Mr. Suresh Shastry, Chairman & Managing Director
2. Mr. Naveen K Shenoy, Company Secretary & Compliance Officer

Contact details of the above authorized KMPs are as under:

1. Suresh Shastry, Chairman & Managing Director
Phone no. 080-64503851, email: director@smithsandfoundersindia.com
2. Naveen K Shenoy, Company Secretary & Compliance Officer
Phone no. 080-64503851, email: cosec@smithsandfoundersindia.com

We request you to take the same on record.

Thank you,

Yours faithfully,
For Smiths & Founders (India) Limited

Suresh Shastry
Chairman & Managing Director