



Date: 13th May 2026

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai – 400070

Scrip Code: 540686
MSEI Symbol: SMRUTHI

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Designation

Dear Sir

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has based on the recommendation of the Nomination and Remuneration Committee of the Company at its meeting held today on 13th May 2026 have approved the appointment of Ms. Smruthi Purushotham Eaga (DIN: 09268342), as a Whole Time Director (Executive) of the Company for the period of 3 years with effect from 01st June 2026 , subject to approval of the members of the Company at the ensuing Annual General Meeting.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated 11th November, 2024 in respect of appointment and Change in designation are given in enclosed **Annexure-A**.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Ms. Smruthi Purushotham Eaga that she is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna

Company Secretary & Compliance Officer





Annexure I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Smruthi Purushotham Eaga (DIN: 09268342)
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Ms. Smruthi Purushotham Eaga from Non-Executive (Non-Independent) Director of the Company to a Whole Time Director (Executive) of the Company, subject to approval of the Members at the ensuing Annual General Meeting.
Date of Appointment and Term of appointment	Change in Designation will be effective from 01 st June 2026 Term : 3 years
Brief Profile	Ms. E. Smruthi holds MS Degree in Pharmacy from USA and has worked with the company during period July 2011- February 2013 as Business Development Executive and also worked in different companies in US for about 5 years. Since FY 2021-2022, Ms E Smruthi has handled International Marketing activities of the Company particularly in Central and South American Markets involving identification, interaction , development and monitoring of customers for company's existing products as also for future introductions as the company may think appropriate .
Disclosure of relationships between Directors	Ms. Smruthi Purushotham Eaga is daughter of Mr. Purushotham Eaga (Chairman and Managing Director) and Sister of Mr Swapnil Eaga (Joint Managing Director & CFO)

