



Smruthi Organics Limited

Date: 07th October, 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 - 400 070

Sub: Intimation regarding receipt of approval of the Central Government for appointment of Ms. Smruthi Purushotham Eaga as Whole-time Director

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received approval from the Central Government, Ministry of Corporate Affairs, vide letter dated 7th October 2026, for the appointment of Ms. Smruthi Purushotham Eaga (DIN: 09268342) as Whole-time Director of the Company for a period of three years commencing from 1st June 2026 to 31st May 2029.

The said approval has been granted with reference to the Company's application filed vide SRN AC5539929 dated 26th August 2026.

A copy of the approval letter issued by the Ministry of Corporate Affairs is enclosed herewith for your information and record.

You are requested to take the above information on record.

For Smruthi Organics Limited


Urvashi D. Khanna
Company Secretary & Compliance Officer



OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467
FAX NO. : 091 - 217 - 2310268 ■ MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091- 022 - 24155452

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)
PHONE : 2357491 to 2357494 ■ FAX : 0217-2357491 ■ VISIT US : www.smruthiorganics.com
E-mail : eaga@smruthiorganics.com

No. SRN AC5539929/2026 - CL-VII
भारत सरकार / GOVERNMENT OF INDIA
कॉर्पोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS

MCA, 3rd Floor, Room number-13049
Kartavya Bhavan-I,
Dr. R P Road, New Delhi - 110001
दिनांक: 02 Oct, 2026

To,
SMRUTHI ORGANICS LTD
(CIN-L24119PN1989PLC052562)
165 A Balaji Bhavan railway Lines,
Solapur, Maharashtra, I, 413001

SUB: - Application for the appointment of Ms Smruthi Purushotham Eaga(DIN-09268342) as Whole time Director of the company filed vide SRN AC5539929 dated 26/08/2026 by M/s Smruthi Organics Ltd (CIN-L24119PN1989PLC052562)-reg

Sir,

I am directed to refer to your application filed vide AC5539929 dated 26/08/2026 on the above mentioned subject and to convey the approval of the Central Government for the appointment Ms Smruthi Purushotham Eaga (DIN-09268342) as Whole time Director of the company for a period of three years commencing from 01.06.2026 to 31.05.2029 under section 196 read with Clause (e) of Part (I) of Schedule V of the Companies, Act, 2013.

2. The aforesaid Managerial Personnel shall give an undertaking to the company that she shall not so long as she functions as such become interested or otherwise concerned directly or through her husband and or minor children in any selling agency of the company in future without the prior approval of the Central Government. This appointment shall be conditional upon the furnishing of such an undertaking and shall cease in the event of the contravention of the same.

3. The Headquarter of the aforesaid Managerial Personnel shall be fixed at the place where he has to regularly stay for attending to his duties.

4. The above approval has been accorded without prejudice to any changes in the Government's policy or any action that may be taken in pursuance of the provisions of the Companies Act, 2013 or of any amendments thereto that may be enacted from time to time.

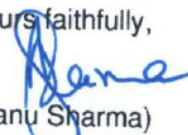
5. The expatriate Managerial Personnel, if so, shall come to India on and hold proper employment visa. The approval by this Ministry should not be construed as covering any requirement of security clearance, for which the company/appointee shall remain responsible.

6. The approval in this letter is under and in respect of the provisions of the Companies Act, 2013 and should not be construed to convey the approval of the Central Government or any other statutory authority under it, under any other law or regulations for the time being in force in respect, whereof the company will no doubt take appropriate action, required by law.

7. It is also informed that about the powers of Management or any such other matter, the

above appointment will be governed by the relevant provisions of the Act.

Yours faithfully,



(Bhanu Sharma)
Under Secretary

Email: bhanu.sharma@nic.in

Copy to :

1. The Registrar of Companies, Pune
2. Guard File