



# SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.  
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,

Date: 11<sup>th</sup> September, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**Scrip Code: 543065/Scrip ID: SMAUTO**

**Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015- Intimation of resignation of Mr. Suresh Jagdale as the Chief Financial Officer (CFO) of the Company.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Suresh Jagdale vide his letter dated September 11, 2024 has tendered his resignation as Chief Financial Officer of the Company with effect from the close of business hours of September 11, 2024, due to some other assignments as indicated in his resignation letter enclosed herewith as Annexure A.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure-I**

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**

**Company Secretary & Compliance Officer**

**Membership No.: A65674**

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**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
**Telephone** : +91-253-6621106/07.  
**II Plant** : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
**Telephone** : +91-253-6621102, 6621103, 6621104  
**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
**Telephone** : +9102530230009  
**Website** : www.smautostamping.com **email** : sales@smautostamping.com



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## Annexure-I

**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name	Mr. Suresh Jagdale
2.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation from the post of Chief Financial Officer (KMP) of the Company
3.	Date of cessation (as applicable)	11 <sup>th</sup> September, 2024
4.	Brief profile (in case of appointment)	NA.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Date: 11/09/2024

To,  
The Board of Directors  
SM Auto Stamping Limited  
J-41, MIDC Ambad, Nashik, Maharashtra-422010

**Subject:** Letter of Resignation from the Post of Chief Financial Officer (CFO) of SM Auto Stamping Limited.

Dear Sir/Madam,

I, Suresh Jagdale, hereby tender my resignation from the position of Chief Financial Officer (CFO) of SM Auto Stamping Limited with effect from closing of business hour of 11th September 2024, Further I declare that I am resigning due to some other assignments only, and there is no other reason for my resignation.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed. I would like to place on record my sincere thanks to the management and all members of the Board.

Yours Sincerely,



**Suresh Jagdale**