



# SM Auto Stamping Limited



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

Date: 09<sup>th</sup> March, 2023

To  
**BSE Limited,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

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

**Subject: Appointment of Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as the Additional Non Executive Independent Director of the Company.**

**Reference: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held on 09<sup>th</sup> March, 2023, has appointed Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as an Additional Non Executive Independent Director of the Company w.e.f 09<sup>th</sup> March, 2023, to hold office upto the date of ensuing Annual General Meeting of the Company.

Dr. Sanjay Ramchandra Bhargave will be appointed as an Independent Director of the Company for a term of 1 (One) year subject to approval of members at the General Meeting of the Company.

We further confirm that Sanjay Ramchandra Bhargave is not related to any of the Directors of the Company.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as **Annexure-I**.

Kindly acknowledge receipt of the same.

Yours Faithfully,

**For SM AUTO STAMPING LIMITED**

**Akash Jagnani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65369**  
**Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.**

**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

**Annexure-I**

Disclosure as required under Regulation 30 of the Listing Regulations and SEBI Circular  
No.CIR/CFD/CMD/4/2015 dated 09<sup>th</sup>September 2015:

<b>Sr. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Dr. Sanjay Ramchandra Bhargave as an Additional Non Executive Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	09-03-2023
3.	Brief profile (in case of appointment)	<p>Dr. Sanjay Ramchandra Bhargave is a Fellow Member of the Institute of Cost Accountants of India having wide experience of more than 40 years in Cost Management, Cost Audit, Cost Reduction, Indirect Taxation, Strategic Management, Budgeting, Materials Management, O&amp;M, and implementing advanced management techniques.</p> <p>He has worked at senior position in professionally managed companies. He is a practicing Cost Accountant with specialization in Indirect Taxes and Cost Reduction Techniques.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Sanjay Ramchandra Bhargave is not related to any of the directors of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018.	Sanjay Ramchandra Bhargave is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6.	MCA ID registration Number	IDDB-DI-202109-038619
7.	Tenure of appointment	1 (One) Year