



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

Date: 16th September, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 16th September, 2021, under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Thursday, 16th September, 2021, through audio and visual means and said meeting commenced at 03:30 p.m. and concluded at 05:45 p.m..

The Board of Directors accorded their consent on the following agenda items:

1. considered the recommendation of the Nomination and Remuneration Committee and approved the appointment of Mr. Akash Jagnani as the Company Secretary and Compliance Officer of the Company.
2. approved and granted authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for FY 21-22.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED


Mukund Narayan Kulkarni
Managing Director
DIN: 00248797

Address: AlkundBanglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik
422101- MH IN.

Enclosures:

1. Consent Letter of Mr. Akash Jagnani
2. Brief profile of Mr. Akash Jagnani

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

Date: September 01, 2021

To

The Board of Directors

SM Auto Stamping Limited

J-41, MIDC Ambad, Nashik, Maharashtra-422010.

Subject: Consent to act as the Company Secretary and Compliance Officer of the Company.

Respected Sir(s)/Madam(s),

I, **Akash Jagnani**, S/o Mr. Ajit Jagnani, R/o Near Kamrani Photo Studio, Katni Camp, Sindhi Colony, Burhanpur, Madhya Pradesh-450331, hereby give my consent to act as the Company Secretary and Compliance Officer of **SM Auto Stamping Limited**, with effect from September 01, 2021 pursuant to Section 2(24), 2(51) and 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, further declare that I have not been convicted of any offence and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law.

Thanking You,

Yours Faithfully,



Akash Jagnani

Membership No.: A65369

eCSIN: EA065369C000047813

Place: Nashik

Brief Profile of Mr. Akash Jagnani

Name	Mr. Akash Ajitkumar Jagnani
Father's Name	Mr. Ajit Jagnani
Mother's Name	Mrs. Madhu Jagnani
Date of Birth & Age	07 th December, 1997/23 Years
Mobile No.	+91 9009441661
Email	aakashjagnani015@gmail.com
Residential Address	Near Kamrani Photo Studio, Katni Camp, Sindhi Colony, Burhanpur, Madhya Pradesh-450331.
PAN No.	BEMPJ1745L
Academic Qualification	An associate member of the Institute of Company Secretaries of India, Bachelor of Commerce and Bachelor of Law.
Membership Number	A-65369
Designation	Company Secretary and Compliance Officer
Date of Appointment	01 st September , 2021