



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Date: 21st July, 2023

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, it is hereby informed that Mr. Akash Jagnani, Company Secretary & Compliance Officer of the Company has tendered his resignation from the position of the Company Secretary & Compliance Officer of the Company considering better opportunities and his notice period will complete on 14th August, 2023.

He will be relieved from his duties on 14th August, 2023, (Completion of Notice Period) after the close of normal office hours.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Mukund Narayan Kulkarni
Chairman and Managing Director
DIN: 00248797

Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik 422101.

Place: Nashik

Encl. as above

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-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Akash Jagnani has tendered his resignation as Company Secretary & Compliance Officer of the Company considering better opportunities.
2	Date of appointment/cessation (as applicable) & term of appointment	14 th August, 2023 (Notice period completion date)
3	Brief Profile(in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA



CS AKASH JAGNANI
Membership No.: A65369

RESIGNATION LETTER

Date: 21st July, 2023

To,
The Board of Directors,
SM Auto Stamping Limited
J-41, MIDC Ambad, Nashik, Maharashtra-422010.
CIN: L27109MH2006PLC163789

Sub: Resignation from the position of Company Secretary & Compliance Officer of SM Auto Stamping Limited ("the Company").

Dear Sir/Madam,

I Akash Jagnani, Company Secretary & Compliance Officer of the Company, considering better opportunities, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company and my notice period will end on **14th August, 2023**.

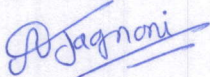
Kindly accept this letter as my resignation from the post of Company Secretary & Compliance Officer of **SM Auto Stamping Limited**, and relieve myself from the duties.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of this resignation letter and arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the Stock exchange, to give effect of this resignation.

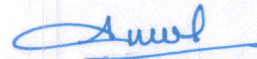
Thanking You

Yours sincerely,



Akash Jagnani
Company Secretary & Compliance Officer
Membership No.: A65369

Received & accepted


21/7/2023.

