



SM Auto Stamping Limited



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

To,

Date: 29th May, 2024

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Re-Appointment of Managing Director and Whole Time Director and Independent Directors

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Wednesday, 29th May, 2024, approved the Following Appointment/Reappointment-

1. Mr. Jayant Suresh Fegde (Re- appointment as Non Executive Director)
2. Dr. Sanjay Ramchandra Bhargave (Appointment of Dr. Sanjay Ramchandra Bhargave as a Non Executive Independent Director of the Company.)
3. Mr. Sunilkumar Satyanarain Dayama (Re- Appointment of Mr. Sunilkumar Satyanarain Dayama as Non Executive Independent Director of the Company)
4. Mr. Mukund Narayan Kulkarni (Re-appointment as Chairman and Managing Director)
5. Mr. Suresh Gunwant Fegde (Re-appointment as Wholetime Director of the Company)

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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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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

MR. JAYANT SURESH FEGDE

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re- appointment as Non Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	NA
3.	Brief profile (in case of appointment)	Mr. Jayant Suresh Fegde aged 39 years, He has Completed Masters in Tool engineering from NTTF Bangalore and has vast experience in tool designing, tool room, developing and controlling engineering systems in various automotive companies for 12 years. He head SM Auto Stamping Design & Development function.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Gunwant Fegde, Wholetime Director (DIN: 00248850) of the Company is father of Mr. Jayant Suresh Fegde,
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Jayant Suresh Fegde is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.

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7	Tenure of appointment	NA
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DR. SANJAY RAMCHANDRA BHARGAVE

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cession, removal, death or otherwise	Appointment of Dr. Sanjay Ramchandra Bhargave as an Non Executive Independent Director of the Company.
2.	Date of appointment/ cession (as applicable) & term of appointment	08-03-2024
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&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	Dr. Sanjay Ramchandra Bhargave is not related to any

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	directors (in case of appointment of a director)	of the directors of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th 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	4 (Four) years

MR. SUNILKUMAR SATYANARAIN DAYAMA

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re- Appointment of Mr. Sunilkumar Satyanarain Dayama as Non Executive Independent Director of the Company,
2.	Date of appointment/ cessation (as applicable) & term of appointment	10.12.2024
3.	Brief profile (in case of appointment)	Mr. Sunilkumar Satyanarain Dayama is a graduate in Bachelor of Engineering [BE] (Production Engineering) from VJTI college in 1978 . He has also done its Post graduate from IIT Powai, Mumbai in “Master of Management” in 2002. He has more than 40 years of experience in auto component industry.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunilkumar Satyanarain Dayama 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 th June, 2018.	Mr. Sunilkumar Satyanarain Dayama 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-202012-033510
7	Tenure of appointment	5 (Five) Year

MR. MUKUND NARAYAN KULKARNI

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as Chairman and Managing Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	10.12.2024
3.	Brief profile (in case of appointment)	He has completed his Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education in 1980. He has a work experience of around 39 years of which 23 years of experience is particularly in the Auto components stamping industry.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Alka Mukund Kulkarni, Non-Executive Director of the Company is spouse of Mr. Mukund Narayan Kulkarni
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Mukund Narayan Kulkarni is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
7	Tenure of appointment	5 (Five) Year

MR. SURESH GUNWANT FEGDE

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as Wholtime Director of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	10.12.2024
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • He has 25 yrs. of experience in Tool Design & development • He has 10 yrs. experience in developing critical tools for automotive components • Executed many complex & critical tool design projects for spring steel & deep draw components

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		<ul style="list-style-type: none">• Active participation in product design for customer• For durability & quality of the finish product.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Gunwant Fegde is Father of one of the Director Mr. Jayant Suresh Fegde.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Suresh Gunwant Fegde is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
7	Tenure of appointment	5 (Five) Year

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