



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

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

Date: 16th March, 2022

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] -Appointment of Independent Director.

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 16th March, 2022, has appointed Dr. Vinayak Mahadeo Govilkar as an Additional Non Executive Independent Director of the Company w.e.f 16th March, 2022, to hold office upto the date of ensuing Annual General Meeting of the Company.

Dr. Vinayak Mahadeo Govilkar 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 Dr. Vinayak Mahadeo Govilkar 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 09thSeptember, 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: RN 225, DGP Nagar-3, Kamathwada, Nashik, Maharashtra-422101.

Place: Nashik



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Annexure-I

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

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	Appointment of Dr. Vinayak Mahadeo Govilkar as an Additional Non Executive Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	16-03-2022
3.	Brief profile (in case of appointment)	<p>Dr. Vinayak Mahadeo Govilkar is a renowned economist and academician with 30+ years of post graduate teaching experience.</p> <p>He is an eminent writer in English and Marathi, with an award of best book in economics, two awards for best articles in economics, with 20 books, 15 booklets, 700+ articles.</p> <p>He is a critical evaluator of Union Budgets since 1992 in public speeches, seminars, T.V. channels, radio and by writing articles.</p> <p>He is the founder of Govilkar and Associates, a Chartered Accountancy firm since 1981, specializing in Accounts, Audit, Taxation, and Project Financing.</p> <p>He also held positions like Member, Maharashtra State Planning Commission's Industry and Tourism Study group, Member, Director and Chairman, Audit Committee of United Western Bank Ltd., Zonal Advisory Body of LIC Of India, Member, Postal</p>

		<p>Advisory Committee, Secretary, C.H.M.E. Society, Member, Zonal Audit committee LIC of India, Expert Director, Jalagaon Janata Co-op. Bank Ltd</p> <p>He was awarded with Best Citizen Award, Best Teacher Award, S.L. Kirloskar Achievement Award 2011, Purush sinh Award 2013, Dr. Parnerkar Arthshashtra Purskar 2014, Nashik Bhushan Award 2015.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Vinayak Mahadeo Govilkaris 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.	Dr. Vinayak Mahadeo Govilkaris 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-202202-041158
7	Tenure of appointment	1 (One) Year

