



SM Auto Stamping Limited



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

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

Date: 05th March, 2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.

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

Dear Sir/Madam,

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 Tuesday, 05th March, 2024, considered and approved the appointment of CS Sujata R. Rajebahadur, Practicing Company Secretary, Nashik, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to 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 the same on your record and acknowledge.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary and Compliance Officer
Membership No.: A65674
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.
Encl.

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



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Annexure-I

We further submit the following 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.

Name	CS Sujata R. Rajebahadur
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment to Comply with the Companies Act, 2013, and the requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Date of Appointment	05 th March, 2024
Brief Profile(in case of appointment)	CS Sujata R. Rajebahadur, Practicing Company Secretary, is highly qualified having wide experience in secretarial and legal compliances.
Disclosure of relationships between directors (in case of appointment of a director).	NA

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