



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: 26th February 2024

Scrip Code:543065/Scrip ID: SMAUTO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Tuesday, 5th March, 2024, at 6.30 p.m.(IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To take note of minutes of buyback committee and adoption of resolutions passed by buyback committee
2. To consider and approve the appointment of CS Sujata R.Rajebahadur, Practicing Company Secretary, Nashik as the Secretarial Auditor of the Company for the financial year 2023-24.
3. To consider, review and evaluate the Performance
4. To Review the compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and verify internal control systems of the Company.
5. To take note of Quarterly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the Quarter ended on 31st December, 2023.

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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6. To Review the Completion of Buyback of 6,00,000 Equity Shares.
7. To analyze and explore solution of appointment of market maker for odd lots of equity shares and to give authority to board of director to act upon.
8. To explore other methods for dealing in odd lots of securities and give authority to director.
9. To note the disinvestment made by associate company from partnership firm.
10. To consider the recommendation of Nomination and Remuneration Committee and give approval for re appointment of Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as the additional Non- Executive Independent Director of the Company.
11. Noting of the recommendation of audit committee and constitution of audit committee of the company.
12. Consideration of the recommendation of nomination and remuneration committee and constitution of nomination and remuneration committee of the company:
13. Appointment of designated person for purpose of significant beneficial interest compliance.
14. To transact any other businesses with the permission of the chair and with the consent of majority directors of the company.

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Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

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

ENCL - Brief Profile of Mr. Sanjay Ramchandra Bhargave.

Registered Office	: J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
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Brief Profile of Dr. Sanjay Ramchandra Bhargave

Name of the Independent Director	Sanjay Ramchandra Bhargave
DIN	02235602
Residential Address	303, Laxmikavach Apartments, Modern Colony, Paud Road, Near ShivrayPratisthan School, Kothrud, Pune, Maharashtra-411038.
Date of Birth	13/06/1956
Contact No.	+91 9822045215
Email Id	sanjaybhargave@bhargaves.com
PAN	AAVPB1088J
Educational Qualification	Cost and Management Accountant, Bachelor of Commerce, Diploma in taxation law and PH.D. (Tax Planning as a Tool for Cost Reduction with a Special Emphasis on Central Excise and Service Tax)
Experience	<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>
Shareholding in Company	NA
MCA ID registration No	IDDB-DI-202109-038619
Reason for appointment	In order to fill the requirement of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013.