



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: 1st September, 2023

Dear Sir/Madam,

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Appointment of Company Secretary and Compliance Officer of the Company.

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

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that Mr. Pawan Mahajan has been appointed as Company Secretary and Compliance Officer of the Company with effect from 1st September, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are attached as **Annexure-A**.

Further, pursuant to Regulation 30 (5) of the Listing Regulations, Board has decided that Mr. Pawan Mahajan, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact	Mail
Mr. Pawan Mahajan	Company Secretary and Compliance Officer	7987609117	companysecretary@smautostamping.com

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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Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Mukund Narayan Kulkarni

Managing Director

DIN: 00248797

Address: AlkundBanglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road
Nashik 422101- MH IN

Encl. as above

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Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Reason for Change	Appointment
Name	Mr. Pawan Mahajan
Designation	Company Secretary and Compliance Officer
Date of Appointment	1 st September, 2023
Brief Profile(in case of appointment)	Mr. Pawan Mahajan is an associate member of The Institute of Company Secretaries of India. He is also Bachelor in Commerce He has knowledge and experience in Corporate Law & Secretarial Compliances.
Disclosure of relationships between directors (in case of appointment of a director).	NA

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