



# 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: 28<sup>th</sup> December, 2021

**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"] - Resignation 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 Mr. Prakash Gangadhar Pathak (DIN: 07538918), Independent Director of the Company has tendered his resignation as an Independent Director vide letter dated 28<sup>th</sup> December, 2021, from the Board of the Company with effect from 28<sup>th</sup> December, 2021 due to be a part of strategic management of the Company.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Prakash Gangadhar Pathak (DIN: 07538918).

The said resignation letter also confirms that there is no material reason for his resignation from the Board of the Company other than the one mentioned in the resignation letter.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as Annexure-I.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

*A Jagnani*

Akash Jagnani  
Company Secretary & Compliance Officer  
Membership No.: A65369



Place: Nashik

Encl. as above

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
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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

**Annexure-I**

Details of Mr. Prakash Gangadhar Pathak (DIN: 07538918), as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Prakash Gangadhar Pathak tendered his resignation as an Independent Director of the Company with effect from 28 <sup>th</sup> December, 2021 due to be a part of strategic management of the Company.  Mr. Pathak has also confirmed there is no material reason for his resignation from the Board of the Company other than the one mentioned in the resignation letter.
2.	Date of <del>appointment/</del> cessation (as applicable) & term of appointment	28 <sup>th</sup> December, 2021
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018.	Not applicable



Resignation Letter

Date: 28<sup>th</sup> December, 2021

To,  
The Board of Directors and Committees of Board,  
**SM AUTO STAMPING LIMITED**  
Regd. Off: J-41, MIDC Ambad, Nashik-422010.

From:  
Prakash Gangadhar Pathak  
DIN: 07538918

Subject: Resignation from directorship of the company.

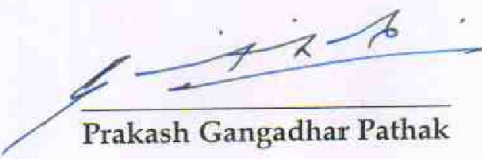
Dear Sir(s)

I hereby tender my resignation from the position of independent director of the company with effect from 28<sup>th</sup> December, 2021, to be a part of strategic management of company.

I hereby resign as member of Nomination & Remuneration Committee and Audit Committee of the company with effect from 28<sup>th</sup> December, 2021, as I am not connected with company as an Independent director.

I herewith declare that there is no material reason other than the reason mentioned above for resignation from the post of Independent director.

I request that a notice of my resignation be given to the Registrar of Companies, Stock exchange and the Board of directors be informed at forthcoming Board and committee meetings respectively.

  
Prakash Gangadhar Pathak