



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: 31st May, 2023

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Appointment of Internal Auditor 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/Ma'am,

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, 30th May, 2023, approved the appointment of Archana Pathak & Associates, Chartered Accountants (having Firm Registration No. 137596W) as the Internal Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Akash Jagnani
Company Secretary & Compliance Officer
Membership No.: A65369
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
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Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com

Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with section 138 of the Companies Act, 2013 and rules made thereunder and the requirements under SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
Date of Appointment	30 th May, 2023
Brief Profile(in case of appointment)	ARCHANA PATHAK & ASSOCIATES Name of the Proprietor: CA Archana Akshay Pathak Qualification: M.Com, F.C.A, DISA, Certificate course on Co-operatives (ICAI), Certificate course on Concurrent Audit of Bank (ICAI) Certificate course on Public Finance & Government Accounting (ICAI) Certificate course on GST (ICAI) Email: caarchanaapathak@gmail.com Office Address: 16, Atharv, Vinayak Nagar, Wadibhokar Road, Deopur, Dhule - 424002 Archana Pathak & Associates having expertise and offers a comprehensive set of services including Bank Audit, Direct taxes and indirect taxes, corporate and other specialized services.
Disclosure of relationships between directors (in case of appointment of a director).	NA

