



# SM Auto Stamping Limited



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

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**Date:** 19<sup>th</sup> September, 2024

**Scrip Code: 543065/Scrip ID: SMAUTO**

**Sub: Outcome of Board Meeting dated 19<sup>th</sup> September, 2024 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Thursday, 19<sup>th</sup> September, 2024 at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 3.02. PM (IST) and concluded at 5.11 PM. (IST).

1. To noted and approved the resignation of Mr. Suresh Govind Jagdale, from the position of Chief Financial Officer of the Company.
2. Considered the recommendation of the Nomination and Remuneration Committee and Audit Committee and approved the appointment of Mr. Vaibhav Khadke as Chief Financial Officer.
3. Considered the recommendation of Audit Committee and approve the revision (Addition/Deletion) in list of Designated Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. Noted 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 30th June, 2024.
5. Considered the recommendation of Audit committee and delegated the authority to give guarantee or provide security for and on behalf of the Company.

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6. Discussed on the status of Waiver Application submitted against Penalty imposed by BSE for non submission of consolidated financial results for the half year and year ended 31st march, 2024.

8. The agenda item for consideration of recommendation of audit committee and to give consent for conversion of preference shares issued by SM Autovision Private Limited (associate company) into equity shares of SM Autovision Private Limited was deferred for next Board Meeting..

### **Any other item with permission of Chair**

9. Considered recommendation of nomination and remuneration committee and appointed Mr. Suresh Govind Jagdale at the position of Senior Management Personnel of the Company "General Manager- Accounts.

10. Considered and approved supplier finance facilities sanctioned by Deutsche Bank AG.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65674**

ENCL

ANNEXURE-1

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- 1) **Profile and additional disclosure for Appointment of Chief Financial Officer.**
- 2) **Profile and additional disclosure for Appointment of Senior Management Personnel.**

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## **Annexure-I** **Profile and additional disclosure for Appointment of Chief Financial Officer.**

**Relevant 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**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name	Mr. Vaibhav Khadke
2.	Reason for change viz. appointment, <del>resignation,</del> <del>cessation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	19 <sup>th</sup> September, 2024
4.	Brief profile (in case of appointment)	Attached as Annexure A
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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## Annexure A

### Brief Profile of Mr. Vaibhav Khadke

<b>Name</b>	Vaibhav Bharat Khadke
<b>Father's Name</b>	Bharat Dattatray Khadke
<b>Mother's Name</b>	Pratibha Bharat Khadke
<b>Date of Birth &amp; Age</b>	08/11/1987 (36 Years old)
<b>Mobile No.</b>	9518569386
<b>Email</b>	<a href="mailto:cavbkhadke@gmail.com">cavbkhadke@gmail.com</a>
<b>Residential Address</b>	Flat No 01, Chitra Rekha Apartment, Near Jehan Circle, Gangapur Road, Nashik 422013.
<b>PAN No.</b>	AXEPK6399M
<b>Academic Qualification</b>	M.com, Chartered Accountant
<b>Membership Number</b>	608515
<b>Profile</b>	Mr. Vaibhav Khadke is a Commerce Postgraduate, Chartered Accountant. Having a 10 years experience in Finance and Accounting. Prior to joining SM Auto Stamping Ltd he served as an Audit Executive at B K Khare and Co CA Firm in Pune.

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**Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023**

### Appointment at Senior Management position

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, <del>resignation, removal, death of</del> otherwise;	The Board of Directors passed resolution today i.e. 19 <sup>th</sup> September 2024 on the basis of recommendation of the Nomination and Remuneration Committee, approving the appointment of Mr. Suresh Govind Jagdale as General Manager- Accounts i.e. Senior management personnel of the company For better management of the department and further progress of the company
2	Date of appointment	19/09/2024
3	Brief profile	Attached as Annexure B.
4	Disclosure of relationships between directors (in case of appointment of directors)	NA

**\*Kindly note that company being a SME Listed company Disclosures relating to senior management shall not be required but submitted by the company for better governance**

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## ANNEXURE-B

### BRIEF PROFILE OF MR. SURESH GOVIND JAGDALE

Name of the Personnel	Mr. Suresh Govind Jagdale
Residential Address	12 Ganesh Darshan Building, Pathardi Phata, Prashant Nagar, Nashik 422009
Date of Birth	25-05-1973
Contact No.	9637311536
Email Id	sureshjagdale1973@gmail.com
PAN	AJSPJ6313Q
Educational Qualification	Master of business from Yashwantrao Chavan Maharashtra University, Nashik
Experience	He has 25+ Years of experience in the field of accounts.
Shareholding in Company	NA
Reason for appointment	To head the account department.
Date of Appointment:	19 <sup>th</sup> September 2024
Relationship with other Directors	NA

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For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65674**

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