



# 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:** 12<sup>th</sup> September 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 given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Thursday 19<sup>th</sup> September, 2024, at 3.00 P.M. C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To note and approve the resignation of Mr. Suresh Jagdale, from the position of Chief Financial Officer (KMP) of the Company w.e.f.11<sup>th</sup> September 2024.
2. To consider the recommendation of the Nomination and Remuneration Committee and Audit Committee and approve the appointment of Mr. Vaibhav Khadke as Chief Financial Officer (KMP) w.e.f. 20<sup>th</sup> September 2024.
3. To consider 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. 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 30th June, 2024.

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**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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5. To increase the limits set for delegation of authority to the board for giving of corporate guarantee or providing of security in connection with a loan to anybody corporate(s)/person (s)
6. To discuss 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.
7. To consider the recommendation of audit committee and give consent for variation in terms of preference shares held in the SM Autovision Private Limited (associate company ) and to avail an option related to redemption or conversion of preference as board deem fit.
9. To transact any other businesses with the permission of the chair and with the consent of majority directors of the company.

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**

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