



SM Auto Stamping Limited



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

Date: September 19th, 2024

To,

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Intimation for appointment at Senior Management personnel under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements)Regulations, 2015

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that on the basis of recommendation of the nomination remuneration committee , the board of directors of the company in their board meeting held on 19th September 2024 approved the appointment of Mr. Suresh Govind Jagdale as a General Manager- Accounts i.e. Senior management personnel of the company with effect from 19th September, 2024 to head the account department and further progress of the company.

Further the details as per the requirements mentioned in Listing Regulations 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 are annexed herewith under enclosure "Annexure-I".

This intimation is also being uploaded on Company's website and can be accessed at

<https://www.smautostamping.com/investors.html>

Kindly acknowledge the receipt.

Yours faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan

Company Secretary & Compliance Officer

Membership No.: A65674

Encl:Annexure-I

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
Telphone : +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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Annexure - I

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

A. Appointment at Senior Management position

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	The Board of Directors passed resolution today i.e. 19 th 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 A.
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-A

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 th September 2024
Relationship with other Directors	NA

For SM AUTO STAMPING LIMITED

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

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