



SM Auto Stamping Limited



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

To,

Date: 19th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Appointment of Chief Financial Officer of Company.

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 Thursday, 19th September, 2024, approved the appointment of Mr. Vaibhav Khadke, as Chief Financial Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from September 20, 2024,

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 are attached as **Annexure-I**

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

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

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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Annexure-I

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, resignation, cessation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed in Borad meeting held on 19 th September, 2024 with effect from 20 th September, 2024.
4.	Brief profile (in case of appointment)	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.
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

Name	Vaibhav Bharat Khadke
Father's Name	Bharat Dattatray Khadke
Mother's Name	Pratibha Bharat Khadke
Date of Birth & Age	08/11/1987 (36 Years old)
Mobile No.	9518569386
Email	cavbkhadke@gmail.com
Residential Address	Flat No 01, Chitra Rekha Apartment, Near Jehan Circle, Gangapur Road, Nashik 422013.
PAN No.	AXEPK6399M
Academic Qualification	M.com, Chartered Accountant
Membership Number	608515
Profile	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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