



# SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

Date: 18<sup>th</sup> February, 2022

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

Dear Sir/Madam,

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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Thursday, 24<sup>th</sup> February, 2022 at 11:00 a.m. (IST) through video conferencing at the Registered Office of the Company situated at J-41, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:-

1. To consider and accept the Resignation of Mr. Prakash Gangadhar Pathak, (DIN: 07538918) as the Independent Director of the Company.
2. To discuss the appointment Mr. Vinayak Mahadeo Govilkar as the Additional Non Executive Independent Director of the Company.
3. To consider and approve the appointment of CS Sujata R. Rajebahadur, Practicing Company Secretary, Nashik as the Secretarial Auditor of the Company for the financial year 2021-22.
4. 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.
5. 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 31<sup>st</sup> December, 2021.
6. To transact other incidental and ancillary matters.

**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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Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

**Mukund Narayan Kulkarni**

**Chairman & Managing Director**

**DIN: 00248797**

**Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik  
422101- MH IN**

**Encl.:**

**Resignation Letter**

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**Telephone** : +9102530230009  
**Website** : [www.smautostamping.com](http://www.smautostamping.com) **email** : [sales@smautostamping.com](mailto:sales@smautostamping.com)

Resignation Letter

Date: 28<sup>th</sup> December, 2021

To,  
The Board of Directors and Committees of Board,  
**SM AUTO STAMPING LIMITED**  
Regd. Off: J-41, MIDC Ambad, Nashik-422010.

From:  
Prakash Gangadhar Pathak  
DIN: 07538918

Subject: Resignation from directorship of the company.

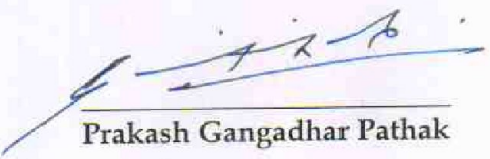
Dear Sir(s)

I hereby tender my resignation from the position of independent director of the company with effect from 28<sup>th</sup> December, 2021, to be a part of strategic management of company.

I hereby resign as member of Nomination & Remuneration Committee and Audit Committee of the company with effect from 28<sup>th</sup> December, 2021, as I am not connected with company as an Independent director.

I herewith declare that there is no material reason other than the reason mentioned above for resignation from the post of Independent director.

I request that a notice of my resignation be given to the Registrar of Companies, Stock exchange and the Board of directors be informed at forthcoming Board and committee meetings respectively.

  
Prakash Gangadhar Pathak