



# 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:** 24<sup>th</sup> February, 2022

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

**Sub: Outcome of Board Meeting dated 24<sup>th</sup> February, 2022, under Regulation 30(6) of SEBI (LODR) 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, 24<sup>th</sup> February, 2022, through video conferencing at the Registered Office of the Company situated at J-41, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:00 a.m.(IST) and concluded at 11:45 a.m. (IST).

The Board of Directors accorded their consent on the following agenda items:

1. Considered and accepted the Resignation of Mr. Prakash Gangadhar Pathak, (DIN: 07538918) as the Independent Director of the Company.
2. Discussed the requirement of appointment as the Additional Non Executive Independent Director of the Company on or before 28<sup>th</sup> March 2022.
3. Considered and approved 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. Considered the recommendation of Audit Committee and approved 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. 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 31<sup>st</sup> December, 2021.

**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 the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani  
Company Secretary and Compliance Officer  
Membership No.: A65369



Encl.

Resignation Letter of Mr. Prakash Gangadhar Pathak

**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
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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.

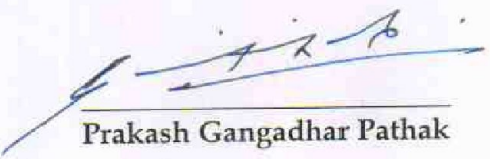
Dear Sir(s)

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