



# 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: 09<sup>th</sup> March, 2023

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

**Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.**

**Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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, 09<sup>th</sup> March, 2023, 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 2022-23.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 09<sup>th</sup> September, 2015 are attached as **Annexure-A**.

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**  
**Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.**

Encl.

**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

**Annexure-A**

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.

<b>Name</b>	<b>CS Sujata R. Rajebahadur</b>
<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	Appointment to Comply with the Companies Act, 2013, and the requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
<b>Date of Appointment</b>	09 <sup>th</sup> March, 2023
<b>Brief Profile(in case of appointment)</b>	CS Sujata R. Rajebahadur, Practicing Company Secretary, is highly qualified having wide experience in secretarial and legal compliances.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA