



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

To

Date: 09th March, 2023

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001.

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Cessation of term of Dr. Vinayak Mahadeo Govilkar, (DIN: 00133368) Independent Director of the Company.

Reference: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the term of Dr. Vinayak Mahadeo Govilkar (DIN: 00133368) Independent Director of the Company is expiring on 15th March, 2023, pursuant to completion of his tenure and he will ceased as the Independent Director of the Company w.e.f 15th March, 2023.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure-I**.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

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

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-I

Disclosure as required under Regulation 30 of the Listing Regulations and SEBI Circular
No.CIR/CFD/CMD/4/2015 dated 09thSeptember 2015:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation of term of Independent Director: Dr. Vinayak Mahadeo Govilkar (DIN: 00133368) will cease to be an Independent Director of the Company w.e.f. 15 th March, 2023 pursuant to completion of his term.
2.	Date of appointment/cessation (as applicable) & term of appointment	15-03-2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA