



SM Auto Stamping Limited



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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 23rd February, 2026

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 23rd February, 2026 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Monday, 23rd February, 2025 at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 1.30 PM (IST) and concluded at 03.40 PM. (IST).

- 1) The agenda item for discussion on the action taken report with respect to management training workshop was deferred for next Board Meeting.
- 2) Considered the recommendation of Nomination remuneration committee and noted and accepted the resignation of Mr. Vaibhav Khadke, from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. closure of business hours of 25th February 2026.
- 3) Considered the recommendation of Nomination remuneration committee and made appointment of Mr. Suresh Jadale as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 1st March 2026 and approved the cessation from position of Senior Management Personnel w.e.f. Closure of business Hours 28th February 2026.

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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- 4) 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.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

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

ENCL

ANNEXURE-1

- 1) **Profile and additional disclosure for Appointment of Chief Financial Officer (CFO) and key Managerial Personnel (KMP) .**

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Annexure-I

Profile and additional disclosure for Appointment of Chief Financial Officer.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name	Mr. Suresh Govind Jagdale
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 Board meeting held on 23 rd February, 2026 with effect from 1 st March, 2026.
4.	Brief profile (in case of appointment)	Master of business from Yashwantrao Chavan Maharashtra University, Nashik. And Bachelor of Commerce from Uttar Maharashtra University. He has 25+ Years of experience in the field of accounts.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Brief Profile of Mr. Suresh Jagdale

Name	Mr. Suresh Govind Jagdale
Father's Name	Mr. Govind Bhagwan Jagdale
Date of Birth& Age	25/05/1973
Mobile No.	9225127984
Email	acc@smautostamping.com
Residential Address	Pathardi Phata Nashik
PAN No.	AJSPJ6313Q
Academic Qualification	MBA B.Com
Profile	Master of business from Yashwantrao Chavan Maharashtra University, Nashik. And Bachelor of Commerce from Uttar Maharashtra University. He has 25+ Years of experience in the field of accounts.

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