



# 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: 30-04-2026**

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

**Sub: Outcome of Board Meeting dated 30<sup>th</sup> April, 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 Thursday, 30<sup>th</sup> April, 2026 at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11.30 AM (IST) and concluded at 3.45 PM. (IST).

1. Noted and approved the resignation of Mr. Pawan Mahajan, from the position of Company Secretary and Compliance Officer of the Company.
2. Considered the recommendation of the Nomination and Remuneration Committee and Audit Committee and approved the appointment of Company Secretary and Compliance Officer of the Company.
3. Considered and approved of the revision (Addition/Deletion) in list of Designated Persons/Connected 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 and recommend the same to the Board of Directors of the Company
4. Noted the respective disclosures received by the Company:
5. Considered and granted authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for the financial year 2026-27.

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6. Adopted Internal Audit Report For Q-3 and Draft Internal Audit Report For Q-4 of Financial Year 2025-2026.
7. Considered the recommendation of Audit Committee and approved of appointment of Secretarial Auditor for FY 2026-27.
8. Considered the recommendation of Audit Committee and approved of appointment of internal auditor for F.Y. 2026-27.
9. Considered the recommendation of Audit Committee and given omnibus approval for related party transactions to be entered during the financial year 2026-27.
10. Noted Quarterly/Half yearly/Annual 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 Period Ended On 31<sup>st</sup> March, 2026.

**Details with respect to appointment of Secretarial Auditors, Internal Auditor and Company Secretary of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure-A, B,C.**

Kindly take note on your record.  
Yours Faithfully,

For SM AUTO STAMPING LIMITED

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

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## Annexure-A

**Details with respect to appointment of Secretarial Auditors of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	<b>Appointment as the Secretarial Auditor of the Company</b>
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment in the Board meeting dated April 30, 2026 to act as an Secretarial Auditor of the Company for FY 2026-27.
3	Brief profile (in case of appointment)	CS Sujata R. Rajebahadur, Practicing Company Secretary is highly qualified having wide experience in secretarial and legal compliances.
4	Disclosure of relationships between directors (in case of appointment of Director	Not Applicable

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## Annexure-B

**Details with respect to appointment of Internal Auditors of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	<b>Appointment as the Internal Auditor of the Company</b>
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment in the Board meeting dated April 30, 2026 to act as an Internal Auditor of the Company for FY 2026-27.
3	Brief profile (in case of appointment)	Laxmikant and Associates, Chartered Accountants, (FRN: 137596W)  Profile of partners of Laxmikant and associates:  1. Laxmikant Alai (B. Com, F.C.A, FAFD, Certification in Concurrent Audit, NISM for CDSL Audit) Membership No. 149381.  2. Archana Pathak (M. Com, F.C.A, DISA, Certification in Concurrent Audit, Co-operatives, Public Finance and Government Accounting, and GST) Membership No. 145320.  3. Samadhan Deore (B. Com, F.C.A, DISA) Membership

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		No. 173460
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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## Annexure-C

**Details with respect to appointment of Company Secretary of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change	Appointment of Mr. Vaibhav Chotia as Company Secretary and Compliance Officer
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Board meeting date 30 <sup>th</sup> April 2026 Effective date of appointment 1 <sup>st</sup> May , 2026
3	Brief profile (in case of appointment)	Mr. Vaibhav Chotia is an associate member of The Institute of Company Secretaries of India (Membership No. ACS 80009)). He is also Bachelor in Commerce He has knowledge in Corporate Law & Secretarial Compliances.
4	Disclosure of relationships between directors (in case of appointment of Director	NA

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