



# 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: August 20, 2025**

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

**Sub: Outcome of Board Meeting dated August 20,2025 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 August 20, 2025 through video conferencing and said meeting commenced at 8:39 PM (IST) and concluded at 9.32 PM (IST).

1. Considered the recommendation of Audit Committee and approved appointment of Secretarial Auditor for FY 2025-26
2. Considered the recommendation of Audit Committee and approved appointment of Internal Auditor for F.Y. 2025-26.
3. Considered the recommendation of Audit Committee and approved reappointment of Statutory Auditor for second term of next 5 (Five) years from the conclusion of 19<sup>th</sup> AGM till conclusion of 24<sup>TH</sup> AGM subject to approval of shareholders in the ensuing annual general meeting.
4. Considered and approved addendum to Board's Report for FY 2024-25.
5. Considered and approved the Notice of the 19th Annual General Meeting of the members of the Company for the financial year ended on 31st March 2025.
6. Considered and approved the Book Closure for the purpose of 19th Annual General meeting.
7. Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
8. Considered and approved Annual report for FY 2024-25.

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9. Noting of 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 period ended on 30 June, 2025.
10. Considered And Granted Authority To Renew Cash Credit Facility With Tjsb Sahakari Bank Limited ("Tjsb") Sharanpur Road Branch

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure A,B and C to this letter.

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/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

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 August 20, 2025 to act as a Secretarial Auditor of the Company for FY 2025-26.
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 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

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 August 20, 2025 to act as a Internal Auditor of the Company for FY 2025-26.
3	Brief profile (in case of appointment)	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 No. 173460

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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 Statutory 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/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	<b>Reappointment of Statutory Auditors</b>
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Reappointed in the Board meeting dated August 20,2025. Reappointment shall be effective from the conclusion of the 19th Annual General Meeting (AGM). Re-appointment is for a term of 5 years commencing from the conclusion of 19th AGM to be held for FY 2024-25 till the conclusion of the 24th AGM to be held for the financial year to be ended on 31st March 2030 of the Company, subject to the approval of the shareholders at the ensuing 19th AGM of the Company.
3	Brief profile (in case of appointment)	M/s S. R. Rahalkar & Associates is a professionally managed firm handling clients with services in taxation, audit, regulatory, compliances and related business

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4	Disclosure of relationships between directors (in case of appointment of Director	Not Applicable

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