



# SM Auto Stamping Limited



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

To,

**Date: 30.04.2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001.

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

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

Dear Sir/Ma'am,

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, 30<sup>th</sup> April, 2026, considered and approved following agenda items:

1. Considered the recommendation of Audit Committee and approved appointment of Secretarial Auditor for FY 2026-27.
2. Considered the recommendation of Audit Committee and approved appointment of Internal Auditor for F.Y. 2026-27.
3. Considered the recommendation of the nomination and remuneration committee and audit committee and approve the appointment of Mr. Vaibhav Chotia as the Company Secretary and Compliance Officer of the Company.

**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**

---

**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



# SM Auto Stamping Limited



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

## 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/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	Appointment as the Secretarial Auditor of the Company
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

**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



# SM Auto Stamping Limited



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

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

**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  
**Telphone** : +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



# SM Auto Stamping Limited



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

## 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

**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  
**Telphone** : +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