



# SM Auto Stamping Limited



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

To,

**Date:** 23<sup>rd</sup> February, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

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

**Subject: Appointment of Chief Financial Officer of Company.**

**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 Monday, 23<sup>rd</sup> February, 2026, approved the appointment of Mr. Suresh Jagdale, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from 1<sup>st</sup> March 2026.

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 ('SEBI Circular'), are attached as **Annexure-I**

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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**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



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## Annexure-I

**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, <del>resignation, cessation, removal, death or otherwise</del>	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed in Board meeting held on 23rd February, 2026 with effect from 1st March 2026.
4.	Brief profile (in case of appointment)	Master of business from Yashwantrao Chavan Maharashtra University, Nashik.  Bachelor of Commerce from Uttar Maharashtra University.  He has 25+ Years of experience in the field of finance and accounts.  Handling position in the company of “General Manager- Accounts” i.e. Senior Management Personnel since 19th September, 2024.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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