



# 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: 23<sup>rd</sup> September 2025.**

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

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following changes are made in the management of the company in the 19<sup>th</sup> Annual General Meeting held on Tuesday, 23<sup>rd</sup> September, 2025.

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mrs. Alka Mukund Kulkarni due to retirement by rotation at Annual general meeting	Re-appointment of M/s S.R. Rahalkar & Associates, Chartered Accountants (ICAI Firm Registration No. 108283W) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years i.e. from the conclusion of 19 <sup>th</sup> Annual General Meeting to be held for the financial year ended on 31st March 2025 till the conclusion of 24 <sup>th</sup> Annual General Meeting of the Company to be held for the financial year to be ended
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**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
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		on 31st March 2030
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment.	23/09/2025	23/09/2025

Details with respect to re-appointment of Mrs. Alka Mukund Kulkarni due to retirement by rotation and reappointment of Statutory Auditors at 19<sup>th</sup> Annual general meeting 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 given in attached Annexure I and II:

Kindly take the above on record.

Yours faithfully,

For **SM AUTO STAMPING LIMITED**

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

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## Annexure - I

**Details with respect to appointment of Director retired by rotation 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: Mrs. Alka Mukund Kulkarni**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. re-appointment, <del>resignation, cessation, removal, death or otherwise</del>	Re- appointment as Non Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	23.09.2025.
3.	Brief profile (in case of appointment)	Mrs. Alka Mukund Kulkarni, Non Executive Director (DIN: <a href="#">06896902</a> ) is Resident Indian, her age is 63 years. She is a Non Executive Director in the Company. She has completed her Masters in Commerce from Marathwada University, Aurangabad in 1984. She has an overall work experience of over 40 years in the field of accounts and finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mukund Narayan Kulkarni, Managing Director (DIN: 00248797) of the Company is Spouse of Mrs. Alka Mukund Kulkarni.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018.	Mrs. Alka Mukund Kulkarni is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
7	Tenure of appointment	NA

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## Brief profile of Mrs. Alka Mukund Kulkarni

Disclosure pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) Particulars of Director being appointed/reappointed at the ensuing Annual General Meeting

PARTICULARS	
Name	Mrs. Alka Mukund Kulkarni
DIN	06896902
Current Position	Non-Executive Director (Liable to retire by rotation)
Residential Address	Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101 MH IN
Date of Birth	31/10/1961
Age:	63 Years
Qualification:	Masters in Commerce from Marathwada University, Aurangabad
Experience:	She has an overall experience of more than 40 years.
Expertise in Specific functional areas	Mrs. Alka Mukund Kulkarni looks after the finance, accounts and purchase operations of the Company
Date of first Appointment:	13/06/2014
Number of Board Meetings attended during the year:	Attended 5 out of 7 board meetings held in F.Y. 2024-25
Shareholding in the Company:	Holds 65,89,009 Equity Shares (48.14%)
Relationship with Other Directors:	Spouse of Mr. Mukund Narayan Kulkarni (Chairperson and Managing Director of the company)
Other Directorships:	Mrs. Alka Mukund Kulkarni is a director in SM Autovision Pvt Ltd.

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<b>Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board 361[along with listed entities from which the person has resigned in the past three years</b>	NA
<b>Memberships/ Chairmanship of Committees:</b>	She is the member in Nomination and Remuneration Committee of SM Auto Stamping Limited.
<b>Remuneration</b>	Remuneration of Rs.15,00,000/-p.a.(Rupees Fifteen Lakhs p.a.) (Inclusive of salary, perquisites, benefits, incentives and allowances) maximum permissible remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013.Also Sitting fees shall be paid for each Board Meeting attended. For FY 2023-24 Remuneration of Rs.15,00,000/-p.a.(Rupees Fifteen Lakhs p.a.)(Inclusive of salary, perquisites, benefits, incentives and allowances) was paid to Mrs. Alka Mukund Kulkarni.
<b>Reason for appointment</b>	To fill the requirement of Section 152 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service.

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## Annexure - II

**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	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.
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 services.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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