



SM Auto Stamping Limited



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

To,

Date: August 20, 2025

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 Wednesday, 20th August, 2025, considered and approved following agenda items 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 19th AGM till conclusion of 24TH AGM subject to approval of shareholders in the ensuing annual general meeting.
4. 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 30th June, 2025

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.

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

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/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	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 August 20, 2025 to act as an 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

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 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	Appointment as the Internal Auditor of the Company
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 an 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
4	Disclosure of relationships between	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

	directors (in case of appointment of Director)	
--	--	--

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	Reappointment of Statutory Auditors
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 services.
4	Disclosure of	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

	relationships between directors (in case of appointment of Director)	
--	--	--

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