



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: 16th September, 2021

Dear Sir/Madam,

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Appointment of Company Secretary and Compliance Officer of the Company.

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


With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that Mr. Akash Jagnani has been as Company Secretary and Compliance Officer of the Company with effect from 01st September, 2021.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED


Mukund Narayan Kulkarni
Managing Director

DIN: 00248797

Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik
422101- MH IN

Encl. as above

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Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name	Mr. Akash Jagnani
Designation	Company Secretary and Compliance Officer
Date of Appointment	September , 01, 2021
Brief Profile(in case of appointment)	<p>Mr. Akash Jagnani is an associate member of the Institute of Company Secretaries (ICSI) having esteemed degree of Company Secretary.</p> <p>He has also completed Bachelor's degree in Commerce and Law.</p> <p>He has firm understanding of Corporate Laws, Securities Laws, Secretarial and Compliance related matters.</p> <p>Entrusted to do the Role of Company Secretary under Section 203 of the Companies Act 2013 as well of compliance officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p>
Disclosure of relationships between directors (in case of appointment of a director).	NA