



SM Auto Stamping Limited



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

To,

Date: 4th March, 2026

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Intimation for Resignation of Company Secretary and Compliance officer (Key Managerial Person) under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the resignation of Company Secretary and Compliance Officer of the company Mr. Pawan Mahajan effective from closure of business hours of Thursday, 30th April, 2026. Company has received and accepted the resignation letter on 4th March, 2026.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are annexed herewith under enclosure "Annexure-I".

This intimation is also being uploaded on Company's website and can be accessed.
<https://www.smautostamping.com/investors.html>. Kindly acknowledge the receipt.

Yours faithfully,

For SM AUTO STAMPING LIMITED

Mukund Narayan Kulkarni
Managing Director
DIN: 00248797

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



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Annexure - I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Resignation from the position of Company Secretary and Compliance officer (Key Managerial Person) of the company to pursue of an alternate career opportunity outside the Organization.
2	Date of Resignation	w.e.f. End of business hours on Thursday, 30/04/2026.
3	Brief profile (in case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of directors)	NA

For SM AUTO STAMPING LIMITED

Mukund Narayan Kulkarni
Managing Director
DIN: 00248797

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Date: 4 March, 2026

To,

The Board of Directors
SM Auto Stamping Limited
Address: J-41 Ambad MIDC Nashik 422010

Subject: Resignation from the post of Company Secretary and Compliance Officer (KMP)
of SM Auto Stamping Limited ("the Company")

Dear Sirs /Madam,

I Pawan Mahajan hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 30 April 2026.

I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Further, request you to file the necessary fillings/disclosures with the concerned authorities to give the effect of this resignation.

Thanks and Regards,

P Mahajan

Pawan Mahajan
Company Secretary and Compliance Officer

Received & accepted
OK
[Signature]

