



# 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: 07<sup>th</sup> September 2026.**

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

**Subject: Intimation for Change in Management 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 read with **SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, it is hereby informed that following changes are made in the management of the company in the 20<sup>th</sup> Annual General Meeting held on Monday, 07<sup>th</sup> September, 2026

|                                                                                                     |                                                                     |
|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise        | Appointment due to retirement by rotation at Annual general meeting |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment | 07/09/2026                                                          |
| Brief profile (in case of appointment)                                                              | Attached as Annexure - I                                            |
| Disclosure of relationships between directors (in case of appointment of a director)                | Mentioned in Brief Profile Attached as Annexure - I                 |

Further details of the director are attached herewith as Annexure - I.

**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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Kindly take the above on record.

Yours faithfully,

For and on behalf of Board of Directors of  
**SM AUTO STAMPING LIMITED**

**Vaibhav Jitendra Chotia**

(Company Secretary & Compliance Officer)

**Membership No.: A80009**

**Address:** Amey Apt, Flat No.1, Kamatwada Road, Durga Nagar Nashik – 422008.

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|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Registered Office</b> | : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA                                                                                                    |
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| <b>II Plant</b>          | : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA                                                                                                    |
| <b>Telephone</b>         | : +91-253-6621102, 6621103, 6621104                                                                                                                        |
| <b>Sinnar Plant</b>      | : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA                                                                                       |
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**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                                               |                                                                                                                                                                 |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                               | <b>Mr. Mukund Narayan Kulkarni</b>                                                                                                                              |
| <b>DIN</b>                                                | 00248797                                                                                                                                                        |
| <b>Current Position</b>                                   | Managing Director                                                                                                                                               |
| <b>Residential Address</b>                                | AlkundBanglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101 MH IN                                                                         |
| <b>Date of Birth</b>                                      | 08/08/1959                                                                                                                                                      |
| <b>Age:</b>                                               | 66 Years                                                                                                                                                        |
| <b>Qualification:</b>                                     | Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education                                                                           |
| <b>Experience:</b>                                        | He has an overall experience of more than 40 Years in the field of engineering and management of the company.                                                   |
| <b>Expertise in Specific functional areas</b>             | Area of expertise<br>Engineering<br>Product designing.<br>Management and customer relation<br>Handling Employees key issues and grievances,<br>Decision Making. |
| <b>Date of first Appointment:</b>                         | 14/08/2006                                                                                                                                                      |
| <b>Number of Board Meetings attended during the year:</b> | Attended 8 out of 8 board meetings held in F.Y. 2025-26                                                                                                         |
| <b>Shareholding in the Company:</b>                       | Holds 100 Equity Shares                                                                                                                                         |
| <b>Relationship with Other Directors:</b>                 | Spouse of Mrs. Alka Mukund Kulkarni<br>(Non-Executive Director of the company)                                                                                  |

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|                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Other Directorships:</b>                                                                                                                                                                                                 | Mr. Mukund Narayan Kulkarni is a director in SM Autovision Pvt Ltd and BBN Global Association.                                                                                                                                                                       |
| <b>Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]</b> | NA                                                                                                                                                                                                                                                                   |
| <b>Memberships / Chairmanship of Committees:</b>                                                                                                                                                                            | He is the Chairman and member of Audit Committee of SM Auto Stamping Limited.                                                                                                                                                                                        |
| <b>Remuneration</b>                                                                                                                                                                                                         | Remuneration of Rs.54,00,000/-p.a. (Rupees Fifty-Four 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.           |
| <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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