



# SM Auto Stamping Limited



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

To,

**Date:** November 26<sup>th</sup>, 2025

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

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

**Subject: Intimation for Resignation of CFO and 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 that Mr. Vaibhav Bharat Khadke, Chief Financial Officer and Key Managerial Person of the company forwarded resignation letter dated 26<sup>th</sup> November, 2025 and the same was acknowledged by the company today, i.e. on 26<sup>th</sup> November 2025 As mentioned in resignation letter effective date of his resignation shall be at the closure of business hours of 25<sup>th</sup> February, 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.

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**

**Company Secretary & Compliance Officer**

**Membership No.: A65674 Encl: Annexure-I**

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**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](http://www.smautostamping.com) **email** : [sales@smautostamping.com](mailto: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 <del>appointment, resignation, removal, death of</del> otherwise;	Resignation from the position of Chief Financial Officer and Key Managerial Person of the company due to the pursuit of better career opportunities and other personal reasons.
2	Date of Resignation	With effect from closure of business hours on 25 <sup>th</sup> February 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

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

**Enclosure:** Resignation letter dated 26<sup>th</sup> November 2025.

**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
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**Telephone** : +9102530230009  
**Website** : www.smautostamping.com **email** : sales@smautostamping.com

Date: 26<sup>th</sup> November, 2025.

To,

The Board of Directors,  
SM Auto Stamping Limited,  
J 41 MIDC Ambad, Nashik -422010.

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel.

Dear Sir/Madam,

This is to inform you that I, Vaibhav Bharat Khadke, hereby submit my resignation from the post of Chief Financial Officer of the Company due to the pursuit of better career opportunities and other personal reasons.

I kindly request the Board to accept my resignation and take the same on your records.

Kindly also submit necessary disclosures to Stock Exchange and required forms to Registrar of Companies.

I shall serve the required notice period of three months. My last working day will be 25<sup>th</sup> February, 2026.

I am sincerely grateful for the opportunities, support, and trust extended to me during my tenure, and I look forward to staying in touch in the future.

Thanking you,



Vaibhav Bharat Khadke  
Chief Financial Officer

Accepted  
all  
