



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

To,
BSE Limited

Date: 31st May, 2023

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.

Particulars	
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with section 138 of the Companies Act, 2013 and rules made thereunder and the requirements under SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
Date of Appointment	30 th May, 2023
Brief Profile(in case of appointment)	ARCHANA PATHAK & ASSOCIATES Name of the Proprietor: CA Archana Akshay Pathak Qualification: M.Com, F.C.A, DISA, Certificate course on Co-operatives (ICAI), Certificate course on Concurrent Audit of Bank (ICAI) Certificate course on Public Finance & Government Accounting (ICAI) Certificate course on GST (ICAI) E-mail: caarchanapathak@gmail.com Office Address: 16, Atharv, Vinayak Nagar, Wadibhokar Road, Deopur, Dhule - 424002 Archana Pathak & Associates having expertise and offers a comprehensive set of services including Bank Audit, Direct taxes and indirect taxes, corporate and other specialized services.
Disclosure of relationships between directors (in case of appointment of a director).	NA

