



Auro Laboratories Limited

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CIN No. L33125MH1989PLC051910

June 28, 2024

The Listing department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip ID/Code : 530233
Subject : Intimation for change in the Board of Directors of the Company
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company in the 35th Annual general Meeting held on Friday, June 28, 2024 approved:

- appointment of Mr. Mahendra Kumar Daga (DIN: 10570354), as a Non-Executive & Independent Director of the Company for a term of five years with effect from April 1, 2024
- Re-appointment of Mr. Siddhartha Deorah (DIN 00230796) as Whole-Time Director of the Company for a term of 3 years with effect from April 1, 2025
- Re-Appointment of Mr. Sharat Deorah (DIN 00230784) as Chairman and Managing Director of the Company for a term of 3 years with effect from April 1, 2025 and continuation of term on attaining age above 70 years

Disclosure as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 is enclosed herewith.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,
For Auro Laboratories Limited

(Sharat Deorah)
Chairman and Managing Director
DIN: 00230784

Details with respect to change in the Directors on the Board of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 are as below:

Particulars	Details		
Name	Mr. Siddhartha Deorah (DIN 00230796)	Mr. Sharat Deorah (DIN 00230784)	Mr. Mahendra Kumar Daga (DIN: 10570354)
Reason for Change	Re-appointment as a Whole Time Director of the Company.	Re-appointment as a Chairman and Managing Director of the Company.	Appointment as a Non-Executive & Independent Director of the Company.
Date of Appointment & Term of appointment	Re-appointed as a Whole Time Director of the Company w.e.f. April 1, 2025	Re-appointed as a Chairman and Managing Director of the Company w.e.f. April 1, 2025 and and continuation of term on attaining age above 70 years	Appointed w.e.f. April 1, 2024 in the category of Non-Executive & Independent Director for a period of five years
Brief Profile	<p>Mr. Siddhartha Deorah is a Management Graduate from Boston University, USA. After gaining experience in the business, he went on to complete his MBA from City University, London.</p> <p>He is associated with the Company since August 1, 1999 and has an experience of over 20 years in Production & Marketing.</p> <p>He looks after the Purchase and Sales aspects of the Company</p>	<p>Mr. Sharat Deorah is a Graduate from Calcutta University.</p> <p>He is associated with the Company since May 26, 1989 as Director of the Company. He has experience in the Pharmaceutical industry of more than 37 years in manufacturing and exporting of Bulk drugs. He looks after the Overall affairs of the Company.</p>	<p>Mr. Mahendra Kumar Daga is a Commerce Graduate from Calcutta University. He has an experience of over 33 years in Management and accounting in the logistics industry.</p>
Disclosure of relationships	Son of Mr. Sharat Deorah	Father of Mr. Siddhartha Deorah	Mr. Mahendra Kumar Daga (DIN: 10570354) is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013

			and the Listing Regulations.
Compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Siddhartha Deorah, has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.	Mr. Sharat Deorah, has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.	Mr. Mahendra Kumar Daga (DIN: 10570354), has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.