



Auro Laboratories Limited

314, T.V. Industrial Estate, S.K. Ahire Marg
Worli, Mumbai – 400 030. India
Tel. : + 91 22 6663 5456
Fax : + 91 22 6663 5460
Email : auro@aurolabs.com
Web : www.aurolabs.com
Reg. Off / Mfg. Unit :
K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

July 27, 2023

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Scrip ID/Code : 530233
Subject : Resignation of Statutory Auditors of the Company
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SEBI Circular no CIR/CFD/CMD1/114/2019 dated October 18, 2019
SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

In pursuance to the above, we wish to inform you that M/s Khurdia Jain & Co., Chartered Accountants, FRN: 120263W, the statutory auditors of the Company have tendered their resignation vide their letter dated July 26, 2023 informing their inability to continue as the Statutory Auditors of the Company as per the reason stated in the attached resignation letter.

Details with respect to resignation in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 and a copy of letter of resignation received from the statutory Auditors are annexed herewith.

This intimation is also being uploaded on Company's website at www.aurolabs.com.

Kindly take the above on your record.

Thanking you,
Yours Faithfully,
For, Auro Laboratories Limited

(Sharat Deorah)
Chairman and Managing Director
DIN: 00230784

Encl: A/a



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ANNEXURE “2”- Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

I. Resignation of Statutory Auditors

Particulars	Details
Name of the Auditor	M/s Khurdia Jain & Co., Chartered Accountants, FRN: 120263W
Reason for change viz, appointment, death, resignation, removal, or otherwise	Reasons for the resignation as statutory auditors have been given by the auditors vide letter dated July 26, 2023 and this includes the information required as per the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.
Effective date of resignation	Effective after the close of business hours on July 31, 2023
Brief Profile	Not applicable
Disclosure of relationship (in case of appointment of Director)	Not applicable



KHURDIA JAIN & CO.
CHARTERED ACCOUNTANTS

To,

The Board of Directors
Auro laboratories Limited
314, T.V. Industrial Estate,
S.K. Ahire Marg, Worli,
Mumbai-400030

Dear Sirs,

Sub: Resignation as Statutory Auditors of the Company

We refer to our appointment as the Statutory Auditors of Auro Laboratories Limited ('the Company') pursuant to shareholders resolution passed on July 20, 2022 to hold office for a period of 5 consecutive years. We have issued our reports related to audit of standalone financial statements of the financial year ended March 31, 2023 on May 16, 2023 and are in the process of carrying out the limited review for the quarter ended June 30, 2023.

We wish to submit that due to pre occupation reasons, we are unable to continue as the Statutory Auditors of the Company and hence, we intent to resign as Statutory auditors of the Company after the close of business hours on July 31, 2023. Please note that there are no other reasons except stated above for our resignation.

The information pursuant to SEBI Circular no CIR/CFD/CMD1/114/2019 dated October 18, 2019 is attached herewith as 'Annexure A'. We request you to kindly make the necessary disclosures with the Stock Exchanges as may be required under the SEBI (LODR) Regulations, 2015.

We take this opportunity to reiterate our appreciation for the courtesies and co-operation extended to us by your organization. Kindly treat this letter as our no objection for appointment of new Statutory Auditors of the Company.

Thanking You,

Yours Faithfully,

For, Khurdia Jain & Co.,

Chartered Accountants

FRN: 120263W



(Sampat Khurdia)

Partner

M.No. 033615

Date: 26th July, 2023

UDIN: 23033615BGZGPC7621

Place: Mumbai



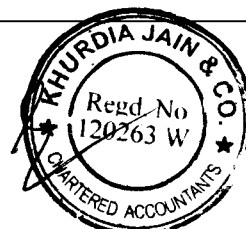


KHURDIA JAIN & CO.
CHARTERED ACCOUNTANTS

Annexure-A

Information pursuant to SEBI Circular no CIR/CFD/CMD1/114/2019 dated October 18, 2019

1.	Name of the listed entity/material subsidiary	Auro Laboratories Limited
2.	Details of the statutory auditor	
	Name	Khurdia Jain & Co.
	Address	703, Ashok Heights, Nikalas Wadi Ward, Near Bhuta School, Opp. Saraswati Tower, Old Nagardas Lane, Andheri (E), Mumbai- 400069
	Phone	022-26842701/02
	Email	skakmbai@gmail.com
3.	Details of association with the listed entity/material subsidiary	
	i. Date on which the statutory auditor was appointed:	July 20, 2022
	ii. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of the 38 th Annual General Meeting of the Company
	iii. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission	Audit report for the financial year ended March 31, 2023 dated May 16, 2023 Limit review report for the quarter ended June 30, 2023 will be issued in compliance with Para 6(A) (ii) of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019
4.	Detailed reasons for resignation:	Pre Occupation
5.	In case of any concerns, efforts made by the auditor prior to resignation (Including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed i. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. ii. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable





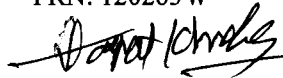
KHURDIA JAIN & CO.
CHARTERED ACCOUNTANTS

	<p>iii. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>iv. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued</p>	
7.	Any other facts relevant to the resignation:	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Khurdia Jain & Co.,
Chartered Accountants
FRN: 120263 W



Sampat Khurdia
Partner

M.No. 033615

Date: 26th July, 2023

UDIN: 23033615BGZGPC7621

Place: Mumbai

