



July 21, 2022

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

Ref: Security Code No. 530233

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015- Amendment in the Memorandum of Association of the Company

Pursuant to Regulation 30 SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the members of the Company at the **33rd Annual General Meeting** held on **Wednesday, July 20, 2022**, had approved the following amendments to the Memorandum of Association of the Company:

1. Alteration in Object Clause – As a Special Resolution

- a) **Main Object Clause – III(A)**- The existing sub-heading under Clause III(A) be substituted with the new sub-heading "III(A)- The Objects to be pursued by the Company on its incorporation are"
- b) **Ancillary Object- III(B)**- Substitute the entire existing Clause III(B) with the new clause "III(B) - Matters which are necessary for furtherance of the Objects specified in Clause III (A)"
- c) **Other Objects- III(C)**- Delete in entirety the "Clause III(C)- Other Objects"

2. Alteration in liability Clause- – As a Special Resolution

Substitution of Clause IV in order to align with the Companies Act, 2013

3. Alteration in Capital Clause- As an Ordinary Resolution

Substitution of Clause V in order to align with the Companies Act, 2013. The Authorised share capital of the Company remains the same after such amendment.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For, Auro Laboratories Limited

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796

