



July 21, 2022

The Listing department
BSE Limited
Phiroze 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- Re-appointment of Statutory Auditors of the Company**

Pursuant to Regulation 30 SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the **33rd Annual General Meeting** held on **Wednesday, July 20, 2022**, approved re-appointment of M/s. Khurdia Jain & Co., Chartered Accountants, Mumbai (FRN. 120263W), as the Statutory Auditors of the Company for a period of 5(five) consecutive years from the conclusion of the 33rd AGM till the conclusion of the 38th AGM of the Company.

Details required in terms of SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

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|---------------------------------------|--|
| Reason for change | Re-appointment for 2 nd Consecutive term as per the provisions of the Companies Act, 2013 |
| Date & term of Appointment | 33 rd Annual General Meeting of the Company i.e July 20, 2022 Re-appointment for a period of 5(five) consecutive years from the conclusion of the 33 rd AGM till the conclusion of the 38 th AGM of the Company |
| Brief Profile | M/s. Khurdia Jain & Co., Chartered Accountants, Mumbai (FRN-113041W), is a firm of Chartered Accountants with over 25 years of experience in providing multitude of services consisting of Statutory Audits, Corporate Finance, tax Planning, due diligence, consultancy etc. The firm has a team of skilled and experienced personnel having in depth knowledge and experience. |

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For Auro Laboratories Limited

Siddhartha Deorah

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796

