



# Auro Laboratories Limited

314, T. V. Industrial Estate, S.K. Ahire Marg,  
Worli, Mumbai - 400 030. India  
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Reg. Off. / Mfg. Unit :  
K-56, M. I. D. C. Tarapur,  
Dist. Palghar, Maharashtra - 401506.  
CIN No. L33125MH1989PLC051910

Date: May 31, 2022

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

**Ref: Security Code No. 530233**

Dear Sir/Madam,

**Sub: Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of Auro laboratories Limited (the "Company") at their meeting held on May 30, 2022 approved the appointment of CS Sweta Agarwal as Company Secretary & Compliance Officer of the Company with effect from May 31, 2022 and also authorized as Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Keeping in view the above, following are the current Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

S.No.	Name & Designation	Contact Details
1.	Mr. Sharat Deorah Chairman and Managing Director	<a href="mailto:sharat@aurolabs.com">sharat@aurolabs.com</a> 022-66635456
2.	Mr. Siddhartha Deorah Whole Time Director	<a href="mailto:sdeorah@aurolabs.com">sdeorah@aurolabs.com</a> 022-66635456
3.	CS Sweta Agarwal Company Secretary & Compliance Officer	<a href="mailto:cs@aurolabs.com">cs@aurolabs.com</a> 022-66635456

Kindly take the above on your record.

Yours Faithfully,

For, Auro Laboratories Limited

(Siddhartha Deorah)  
Whole Time Director  
DIN: 00230796

