



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - L51909WB1994PLC061514

To
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

Date: - 03.02.2026

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e 3rd February, 2026 has Considered and approved:

1. The appointment of Mr. Niladri Choudhury (DIN: 09759306) as an Additional Director (Category: Non-Executive Non-Independent) of the Company with effect from 3rd February, 2026.
2. To change the designation of Mrs. Vanshika Jain (DIN: 07022384) from Non-Executive Non-Independent Director to Executive Director of the Company with effect from 3rd February, 2026.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure - A.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As above



Annexure- A

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations, 2015) read Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is as under:

Sl No.	Particulars	Description
1.	Reason for change i.e Change in designation	Change in designation of Mrs. Vanshika Jain (DIN: 07022384) from Non-Executive Non-Independent Director to Executive Director of the Company with effect from 3 rd February, 2026.
2.	Date of appointment	3 rd February, 2026
3.	Term of appointment	5 years i.e 03.02.2026 to 02.02.2031
4.	Brief profile (in case of appointment)	Mrs. Vanshika Jain is Non-Executive Non-Independent Director of the Company. She has completed her degree in Fashion Designing from The Bhawanipur Education Society College and has over 6 years of experience in digital marketing, sales, and client servicing.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Vanshika Jain is daughter of Mr. Madhusudan Goenka who is Managing Director of the Company.
6.	Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mrs. Vanshika Jain is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.



Annexure- B

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations, 2015) read Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is as under:

Sl No.	Particulars	Description
1.	Reason for change i.e Appointment	Appointment of Mr. Niladri Choudhury (DIN: 09759306) as an Additional Director (Category: Non – Executive Non-Independent) of the Company with effect from 3 rd February, 2026.
2.	Date of appointment	3 rd February, 2026
3.	Term of appointment	Not applicable
4.	Brief profile (in case of appointment)	Mr. Niladri Choudhury has completed his Bachelor's degree in Commerce from Guwahati University and PGDBM (specialization in Marketing) from Indian Institute of Planning & Management. He has Having 24+ years of experience in sales and marketing in Lead Acid Battery Industry across India. Expertise in both dealer/ distribution network and Institutional Sales management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other director of the Company.
6.	Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Niladri Choudhury is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.