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
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

Date: 08-08-2026

NSE SYMBOL: AUROIMPEX **ISIN:** INE0NUL01018

Dear Sir/Madam,

Subject: Outcome of Board meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on today i.e. 08th August, 2026, has approved the following:

a) Re-designation of Mr. Madhusudan Goenka as Chairman and Managing Director (CMD) of the Company
b) Re-designation of Mr. Praveen Kumar Goenka, Whole-time Director as President of the Company
c) Appointment of Senior Managerial Personnels
d) Alteration of Articles of Association of the Company

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/ 49/ 14/ 14(7)2025-CFD-POD2/1/ 3762/ 2026 dated January 30, 2026 are provided in the **Annexure-1** to this letter.

The meeting commenced at 02:00 P.M. and concluded at 03:45 P.M.

The above information shall be available on the Company's website under the following URL: https://auroimpex.com/notice-announcements/

This is for your information and records.

For **Auro Impex & Chemicals Limited**

MADHU GUPTA
Digitally signed by MADHU GUPTA
Date: 2026.08.08 16:56:00 +05'30'

Madhu Gupta
Company Secretary & Compliance Officer

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Annexure- I

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. *SEBI/ HO/CFD/PoD2/CIR/P/0155* dated November 11, 2024, SEBI Master Circular bearing reference no. *HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated January 30, 2026 are as follows:

a) Re-Designation of Mr. Madhusudan Goenka as Chairman and Managing Director (CMD) of the Company

Sl No.	**Particulars**	**Description**
1	Reason for change i.e ~~Appointment, re-appointment, resignation, removal, death~~ or otherwise;	Re-designation of **Mr. Madhusudan Goenka** (DIN: 00146365) as the Chairman and Managing Director of the Company.
2	Date of appointment/ re-appointment & term of appointment/re-appointment	Re-designation as Chairman and Managing Director on 08th August, 2026 on existing term of re-appointment
3	Brief profile (in case of appointment)	Mr. Madhusudan has completed his Bachelor's degree in Commerce from St. Xavier's College, Calcutta, and has over 40 years of experience in the transport, manufacturing, and trading sector. He has been instrumental in the growth and success of the Auro Group of Companies since its inception and he currently serves as the managing personnel of the Group. The manufacturing unit under Auro Impex & Chemicals Limited and the recent expansion were strategically decided by him. All the financial decisions for the Auro Group of Companies are taken by him.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Father of Mrs. Vanshika Jain (DIN: 07022384), Whole-time Director of the Company.
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Madhusudan Goenka (DIN: 00146365) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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b) Re-designation of Mr. Praveen Kumar Goenka, Whole-time Director and President of the Company

Sl No.	Particulars	Description
1	Reason for change i.e ~~Appointment, re-appointment, resignation, removal, death~~ or otherwise;	Re-designation of **Mr. Praveen Kumar Goenka** (DIN: 00156943), Wholetime Director and President of the Company.
2	Date of appointment/ re-appointment & term of appointment/re-appointment	Re-designation as Wholetime Director and President on 08th August, 2026 on existing term of appointment.
3	Brief profile (in case of appointment)	Mr. Praveen Kumar Goenka has completed his Bachelor's degree in Commerce from St. Xavier's College, Calcutta, and has over 40 years of experience in the transport, manufacturing, and trading sector. He has been instrumental in the growth and success of the Auro Group of Companies since its inception. The manufacturing unit under Auro Impex & Chemicals Limited and the recent expansion of Auro Industries Limited into tyre trading have been spearheaded by him. He is an integral member as Chief Operations Officer of Auro Impex & Chemicals Limited and its group companies. He is engaged in overall managing the operations of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Nil
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Praveen Kumar Goenka (DIN:00156943) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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c) Appointment of Senior Managerial Personnels

Sl No.	Particulars	Description
1	Reason for change i.e Appointment, reappointment, resignation, removal, death or otherwise;	Appointment of **Mr. Tapas Santra** as Sr. Work Manager-Production Plant and Operation.
2	Date of appointment/ re-appointment & term of appointment/re-appointment	08th August, 2026
3	Brief profile (in case of appointment)	He is an experienced Manufacturing and Operations Professional with 14 years of expertise in driving operational excellence, optimizing processes, improving productivity, and leading cross-functional teams. Skilled in production planning, process improvement, quality management, and cost optimization, he focuses on delivering efficient, sustainable operations and achieving business objectives.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Nil

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Sl No.	Particulars	Description
1	Reason for change i.e Appointment, reappointment, resignation, removal, death or otherwise;	Appointment of **Mr. Sujoy Das** as Sr. Manager-Purchase, Planning and Procurement, HR /IT.
2	Date of appointment/ re-appointment & term of appointment/re-appointment	08th August, 2026
3	Brief profile (in case of appointment)	He is an experienced operations professional with over 15 years of expertise in Procurement and Supply Chain Management, specializing in vendor development, logistics, and ERP (Tranzact) administration. Possesses strong technical proficiency in IT infrastructure, system automation, server, VPN, and network management. Adept at managing HR operations, ensuring statutory compliance, and driving process improvements across functions. Recognized for optimizing business processes, leading cross-functional teams, and delivering operational excellence through strategic planning, technology integration, and effective stakeholder management.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Nil

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c) Brief details of Alteration of Articles of Association

Existing Article	Altered Article
Special to any contract between him and the Company, a Managing or Whole time Director shall not, while he continues to hold that office, be subject to retirement by rotation and he shall not be reckoned as a Director for the purpose of determining the rotation of retirement of Directors or in fixing the number of Directors to retire but (subject to the provision of any contract between him and the Company), he shall be subject to the same provisions as to resignation and removal as the Directors of the Company and shall, ipso facto and immediately, cease to be a Managing Director if he ceases to hold the office of Director from any cause.	A Managing Director or Whole-time Director shall, while he continues to hold such office, shall be reckoned as a Director liable to retire by rotation. He shall be subject to the same provisions as to resignation and removal as the Directors of the Company and shall, ipso facto and immediately, cease to be a Managing Director if he ceases to hold the office of Director from any cause.