



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,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex
Mumbai-400051

February 10th, 2025

NSE Symbol: - AUROIMPEX

ISIN: INE0NUL01018

Subject: - Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today has inter alia, considered and approved: -

1. Appointment of M/s. A. Banerjee & Associates as Cost Accountants of the Company for the FY 2024-25 due to casual vacancy caused by removal of M/s. B. Saha & Associates as Cost Accountants of the Company; **Annexure A**
2. Fixed date of EGM for Appointment of Ms. Jain Sonu & Associates, Chartered Accountants as Statutory Auditor of the Company due to casual vacancy caused by Resignation of M/s. Rajesh Jalan & Associates as Statutory Auditors of the Company;
3. Resignation of Mr. Raghav Jhunjunwala as Company Secretary and Compliance Officer of the Company w.e.f. 31.01.2025

Details pertaining to the Point 1 as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure A**. The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12.10 P.M.

Kindly take the same on the record.

Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited
Madhusudan Goenka
Managing Director
DIN: 00146365

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Annexure- "A"

Sr. No.	Parameter	Particulars
1	Name of Auditor (Cost Auditor)	M/s. A Banerjee & Associates, Cost Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment in casual vacancy
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: 10 th February, 2025 Terms of Appointment: For conducting Cost Audit of the Company for the financial year 2024-2025.
4	Brief profile (in case of appointment);	M/s. A Banerjee & Associates, Cost Accountants (having FRN: 100288) is a partnership firm of Chartered Accountants based in Hooghly and has branch office at Hooghly. The firm has experience in Bank Audit, Stock Audit, Cost Audit and Internal Audit.
5	Disclosure of relationships between directors (in case of appointment of a director).	M/s. A Banerjee & Associates, Cost Accountants is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Not Applicable

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