



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

Date: 13th December, 2024

To
National Stock Exchange of India Ltd
Emerge SME Platform, Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

NSE Symbol: - AUROIMPEX

ISIN: INE0NUL01018

Re: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Sub: Outcome of Board Meeting held on 13th December, 2024

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and with reference to the disclosure made by the Company on 15th November, 2024, we hereby disclose the outcome of the meeting of the Board of Directors held on Friday, 13th December, 2024:

- 1) Pursuant to the casual vacancy created in the office of the Statutory Auditor of the Company upon resignation of M/s. Rajesh Jalan & Associates., Chartered Accountants on 14th November, 2024, the Board of Directors at their meeting held today have approved the appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company, subject to the approval by the shareholders of the Company.
- 2) The Company shall conduct an Extra-Ordinary General Meeting for approving the appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company, the details of which would be intimated in due course of time.
- 3) The details of appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure - “A”.

The Board meeting commenced at 5:30 PM and concluded at 6.00 PM

For & 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 (Statutory Auditor)	M/s. Jain Sonu & Associates, Chartered 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: 13 th December, 2024 Terms of Appointment: For conducting Statutory Audit of the Company for the financial year 2024-2025. The appointment shall be effective from 13 th December, 2024 till the conclusion of the next annual general meeting of the Company which is to be held in the year 2025.
4	Brief profile (in case of appointment);	M/s. Jain Sonu & Associates, Chartered Accountants (having FRN: 324386E) is a partnership firm of Chartered Accountants based in Kolkata and has branch office at Bangalore and Indore. The firm was established in the year 2000. The firm has experience in Bank Audit, Stock Audit, and Statutory Audit.
5	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Jain Sonu & Associates, Chartered Accountants is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Not Applicable