



To
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, 5th Floor, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Date: - 15.02.2025

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Subject: Non-Applicability of Filing of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

Ref: Circular No. NSE/CML/2025/02 dated 02 Jan 2025

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with respect to Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub- regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our Company i.e **Auro Impex & Chemicals Limited**, being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), provision of **Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Filing of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2024 is not applicable to our Company.**

Please take the same on your record.

AURO IMPEX & CHEMICALS LIMITED
Madhusudan Goenka
Managing Director
DIN: 00146365