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: - 15.11.2024

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

NSE Symbol: - AUROIMPEX ISIN: INEONUL01018

Subject: - Intimation regarding Resignation of Statutory Auditor (Change in Management)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that there has been change in management of the company due to resignation of Statutory Auditor. The details are as under: -

Sr. No.	Particulars	Resignation				
1	Reason for Change	M/s. Rajesh Jalan & Associates, Chartered Accountants have tendered their resignation for commercial consideration, as they were not able to recover a reasonable portion of their time costs.				
2	Date of Cessation	November 14 th , 2024				
3	Brief Profile (in case of appointment)	Not applicable				
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable				

Kindly take the same on the record.

Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited

Raghav Jhunjhunwala Company Secretary and Compliance Officer Membership No: - F12477



National Stock Exchange Of India Limited

Date of

15-Nov-2024

NSE Acknowledgement

Symbol:-	AUROIMPEX Auro Impex & Chemicals Limited Announcements Change in Directors/ Key Managerial Personnel/ 15-Nov-2024 09:39:37 PM				
Name of the Company: -					
Submission Type:-					
Short Description:-					
Date of Submission:-					
NEAPS App. No:-	2024/Nov/14392/14605				

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

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General Information							
NSE Symbol*	AUROIMPEX						
Name of the Company*	AURO IMPEX & CHEMICALS LIMITED						
BSE Scrip Code*	000000						
MSEI Symbol*	NOTLISTED						
ISIN*	INEONUL01018						
No of persons/entities for whom change is being reported*	1						
Remarks (website dissemination) Remarks for Exchange (not for Website Dissemination)	The same shall be disseminated on the website of our company						
Date of Report	15-11-2024						

Home Validate

	Details of Change													
5	ir no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Remarks if any	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Entity whose Auditor Resigned / Ceased / Removed	Whether Information to be obtained from the statutory auditor upon resignation as per SBB Circular CIR/CFD/CMDJ/134/2019 doc October 18, 2019 is available
Add Delete														
	1 (essation	Statutory auditor	M/s.	Rajesh Jalan & Associates	Indian	AAKFR4344N		14-11-2024	14-11-2024		For commercial consideration, as they were not able to recover a reasonable portion of their time costs.		Yes