



# 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**

Date: - 15.11.2024

**NSE Symbol: - AUROIMPEX**

**ISIN: INE0NUL01018**

**Sub: Intimation regarding resignation of the Statutory Auditor of the Company**

**Ref: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter "SEBI Listing Regulations") read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we wish to inform that M/s. Rajesh Jalan & Associates, Chartered Accountants, (FRN:-326370E), Statutory Auditors of the Company have tendered their resignation vide their letter dated 14<sup>th</sup> November, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditor in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for shareholder's approval.

The details required under SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure I.

Further, the copy of the resignation letter dated 14<sup>th</sup> November, 2024 as received from M/s. Rajesh Jalan & Associates is attached herewith.

The above is for your information and records.

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

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



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## Annexure I

The details required under SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	<b>Name of the Company</b>	Auro Impex & Chemicals Limited
2.	<b>Name of the Auditor</b>	M/s. Rajesh Jalan & Associates, Chartered Accountants, (FRN: - 326370E)
3.	<b>Reason for Change viz appointment resignation, removal, death or otherwise</b>	Resignation as Statutory Auditor
4.	<b>Effective Date of resignation</b>	14 <sup>th</sup> November, 2024.
5.	<b>Brief profile (in case of appointment)</b>	NA
6.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA

# RAJESH JALAN & ASSOCIATES

CHARTERED ACCOUNTANTS

56, Metcalfe Street, 1st Floor, Room No. 1A, Kolkata - 700013

T : 033 4066 0180, M : +91 98312 28811, E : rajeshjalan@rediffmail.com, rjacaranchi@gmail.com

Date: November 14, 2024

To,  
The Board of Directors  
**Auro Impex & Chemicals Limited**  
32, K.L.Saigal Sarani 740A,  
Block P, New Alipore,  
Kolkata - 700053

**Sub: Resignation as statutory auditors of Auro Impex & Chemicals Limited Limited**

Dear Sirs/Madam,

We refer to our appointment as a Statutory Auditor of Auro Impex & Chemicals Limited ("the Company") pursuant to the shareholders resolution passed in the Annual General Meeting dated September 30, 2022, to hold office for a term of 5 years.

Based on our discussion and agreed with the Management, we express our inability to continue as Statutory Auditor of the Company for commercial consideration, as we are not able to recover a reasonable portion of our time costs. We have issued our limited review report for half year ended September 30, 2024, in compliance with paragraph 6(A) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

In view of the above, please accept our resignation. Further as per the requirements of the Company Act, 2013, we shall be forwarding the copy of Form ADT-3 as filed with the Registrar of Companies, in due course.

We place on record our sincere gratitude for the cooperation and support of the Management and staff of the Company during our professional association.

Further to the above please find attached herewith information to be obtained from the statutory auditor upon resignation as per SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For Rajesh Jalan & Associates

Chartered Accountants

Firm Regd No. 32667/E

CA Rajesh Jalan  
Partner

Membership No. 065792

Date: 14.11.2024



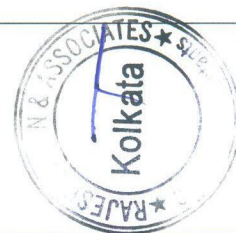
# RAJESH JALAN & ASSOCIATES

CHARTERED ACCOUNTANTS

56, Metcalfe Street, 1st Floor, Room No. 1A, Kolkata - 700013  
T : 033 4066 0180, M : +91 98312 28811, E : rajeshjalan@rediffmail.com, rjacaranchi@gmail.com

## Information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023

Sl. No.	Particular	Details
1	Name of the listed entity	Auro Impex & Chemicals Limited
2	Details of the statutory auditor a. Name b. Address c. Phone number d. Email	a. Rajesh Jalan & Associates b. 57, Metcalfe Street, Room 1A Kolkata c. 9831228811 d. rjacaranchi@gmail.com
3	Details of association with the listed entity a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire. c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a. Appointed at the Annual General Meeting held on September 30, 2022, for their second term of 5 (Five) year from the conclusion AGM till the conclusion of AGM to be held in calendar year 2027 b. On conclusion of the AGM (after completion of the statutory audit for the financial year ending March 31, 2027) c. Audit Report for FY 2023-24 dated May 30, 2024. However, we will issue our limited review report for the half yearly ended September 30, 2024, in compliance with paragraph 6.1 of section V-D of chapter V of the Master Circular dated July 11, 2023.
4	Detailed reasons for resignation	Please refer our resignation letter dated November 14, 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	Not Applicable



Other Office : 1. Girdhar Plaza, 4th Floor, Harmu Road, Ranchi - 834 001, Jharkand  
2. Sarkanda Near Tekriwal Ultra Scan, Godda - 814 133, Jharkand

	<p>management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/ results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For Rajesh Jalan & Associates

Chartered Accountants

Firm Regd No. 326370E

CA Rajesh Jalan

Partner

Membership No. 065792

Date: 14.11.2024

