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To
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

Date: - 23.05.2026

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 read with Para A Part A of Schedule II of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 23 May, 2025 has inter alia, considered and approved the following matters: -

1. Re-appointment of M/s. R. Das & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2026-27; **Annexure-A**
2. Re-appointment of M/s. Jain Sonu & Associates, Chartered Accountants as Tax Auditors of the Company for the Financial Year 2025-26; **Annexure-B**
3. Re-appointment of M/s. A. Banerjee & Associates Cost Accountants as Cost Auditor of the Company and approve the remuneration for the FY 2026-27; **Annexure-C**

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith marked as **Annexure-A, B & C**.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 3:30 P.M.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

Madhusudan Goenka
(Managing Director)
DIN:00146365

Encl: As stated above



Annexure-A

SL No.	Particulars	Details
1.	Reason for change viz. appointment, Re- appointment, resignation, removal, death or otherwise	Re-appointment of M/s. R. Das & Associates, Chartered Accountants as Internal Auditors of the Company.
2.	Date of appointment/ Re- appointment / cessation (as applicable) & term of appointment/ Re- appointment	Re-appointed on 23 rd May, 2026 for the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	M/s. R. Das & Associates is a Chartered Accountants firm working for more than 26 years in the field of Company Audit, Tax Audit and Internal Audit, Accountings, Audit, Income Tax Matters, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Annexure- B

SL No.	Particulars	Details
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Jain Sonu & Associates, Chartered Accountants as Tax Auditors of the Company.
2.	Date of appointment/ Re-appointment / cessation (as applicable) & term of appointment/Re-appointment	Re-appointed on 23 rd May, 2026 for the Financial Year 2025-26.
3.	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Annexure- C

Sl No.	Particulars	Description
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. A Banerjee & Associates as Cost Auditor of the Company.
2.	Date of appointment/ Re-appointment / cessation (as applicable) & term of appointment/ Re-appointment	Re-appointed on 23 rd May, 2026 for the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	M/s. A Banerjee & Associates, Cost Accountants (FRN: 100288) is a partnership firm based in Hooghly and has branch office at Hooghly. The firm has experience in Bank Audit, Stock Audit, Cost Audit and Internal Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA