



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

Date: 29-06-2026

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Schedule- III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on today i.e. 29th June, 2026, has approved the following:

- Appointment of Ms. Madhu Gupta (Membership No. A79620), as the Company Secretary & Compliance Officer of the Company with immediate effect.
- Re-appointment of Mr. Madhusudan Goenka (DIN: 00146365) as the Managing Director of the Company for a term of 5 years subject to the approval of Shareholders at the ensuing Annual General Meeting to be held in the year 2026.
- Continuation of Mr. Praveen Kumar Goenka (DIN:00156943) as Executive Wholetime Director of the Company upon attaining the Age of 70 years, subject to the approval of Shareholders at the ensuing Annual General Meeting to be held in the year 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Master Circular bearing Ref. No. HO/ 49/ 14/ 14(7)2025-CFD-POD2/1/ 3762/ 2026 dated January 30, 2026 are provided in the **Annexure-I** to this letter.

Further, pursuant to Regulation 30(5) of the Listing Regulations, Ms. Madhu Gupta, being a Key Managerial Personnel of the Company, has been authorized to determine



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the materiality of events or information and making disclosures to Stock Exchanges.
The details as required is enclosed as **Annexure- II**.

The meeting commenced at 03.00 P.M. and concluded at 05:45 P.M.

The above information shall be available on the Company's website under the following URL: <https://auroimpex.com/notice-announcements/>

This is for your information and records.

Thanking you,

For **Auro Impex & Chemicals Limited**

Madhusudan Goenka

Managing Director

DIN: - 00146365



Annexure- I

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. *SEBI/ HO/CFD/PoD2/CIR/P/0155* dated November 11, 2024, SEBI Master Circular bearing reference no. *HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated January 30, 2026 are as follows:

Sl No	Particulars	Description		
1	Reason for change i.e Appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Madhu Gupta (Membership No. A79620) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company.	Re-appointment of Mr. Madhusudan Goenka (DIN: 00146365) as the Managing Director of the Company, subject to the approval of Shareholders at the ensuing Annual General Meeting.	Continuation of Mr. Praveen Kumar Goenka (DIN:00156943) as Executive Wholetime Director of the Company for remaining period of his tenure, upon attaining the Age of 70 years, subject to the approval of Shareholders at the ensuing Annual General Meeting
2	Date of appointment/ re-appointment & term of appointment/re-appointment	29th June, 2026	29 th June, 2026 for a term of five years.	29 th June, 2026. All previous terms and conditions remaining the same.
3	Brief profile (in case of appointment)	Ms. Madhu Gupta is an Associate member of the Institute of Company Secretaries of India (ICSI). She has worked in a Top 2000 Listed Entity. She is highly motivated and detail - oriented	Mr. Madhusudan has completed his Bachelor's degree in Commerce from St. Xavier's College, Calcutta, and has over 40 years of experience in the transport, manufacturing, and trading sector. He has been instrumental in the growth and	Mr. Praveen Kumar Goenka has completed his Bachelor's degree in Commerce from St. Xavier's College, Calcutta, and has over 40 years of experience in the transport, manufacturing, and trading



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		Company Secretary, with a strong academic foundation in corporate law, governance, and compliance.	success of the Auro Group of Companies since its inception and he currently serves as the managing personnel of the Group. The manufacturing unit under Auro Impex & Chemicals Limited and the recent expansion were strategically decided by him. All the financial decisions for the Auro Group of Companies are taken by him.	sector. He has been instrumental in the growth and success of the Auro Group of Companies since its inception. The manufacturing unit under Auro Impex & Chemicals Limited and the recent expansion of Auro Industries Limited into tyre trading have been spearheaded by him. He is an integral member as Chief Operations Officer of Auro Impex & Chemicals Limited and its group companies. He is engaged in overall managing the operations of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA	Father of Mrs. Vanshika Jain (DIN: 07022384), Whole-time Director of the Company.	Nil
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	NA	Mr. Madhusudan Goenka (DIN: 00146365) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Praveen Kumar Goenka (DIN:00156943) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure- II

Name of KMP	Designation	Contact Details
Ms. Madhu Gupta	Company Secretary and Compliance Officer	740 A, Block P, New Alipore, Kolkata - 700053 Email: cs@auroimpex.com