

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: - 09.05.2026

NSE SYMBOL: AUROIMPEX

ISIN: INEONUL01018

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Rahul Choudhury, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation vide letter dated 9th May, 2026 (Letter attached herewith as Annexure A), for pursuing career opportunities outside the Company. He will be relieved from the services of the Company with effect from 10th May, 2026.

Mr. Rahul Choudhury shall also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for determining materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 10th May, 2026.

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 hereunder:

SL No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rahul Choudhury has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 9 th May, 2026 for pursuing career opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from 10 th May, 2026.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As stated above

Annexure - 'A'

Resignation Letter

May 09, 2026

To

The Board of Directors
Auro Impex & Chemicals Limited
32, K. L. Saigal Sarani
740A, Block P, New Alipore
Kolkata — 700 053

Dear Sir,

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company to pursue career opportunities outside the Company. I hereby request you to kindly relieve me from the duties of Company Secretary & Compliance Officer of the Company with effect from 10th May, 2026.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to convey my sincere thanks to the Board of Directors, Senior Management and Colleagues of the Company for their unstinted support and co-operation extended during my tenure.

I wish the Company continued success in future.

Kindly accept my resignation and arrange for intimating the Stock Exchanges and the Registrar of Companies regarding the same.

Thanking you,

Yours Faithfully,



(Rahul Choudhury)

Company Secretary & Compliance Officer
Membership No: - A75274

