



# Auro Laboratories Limited

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Worli,Mumbai – 400 030. India  
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Email : [auro@aurolabs.com](mailto:auro@aurolabs.com)  
Web : [www.aurolabs.com](http://www.aurolabs.com)  
Reg.Off / Mfg.Unit :  
K-56, M.I.D.C. Tarapur,  
Dist. Palghar, Maharashtra – 401506  
CIN No. L33125MH1989PLC051910

July 23, 2024

The Listing Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

**Scrip ID/Code : 530233**  
**Subject : Resignation of Company Secretary and Compliance officer (KMP) of the Company**  
**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Dear Sir/Madam,

With reference to the above, we wish to inform you Ms. Sweta Agarwal has resigned as Company Secretary and Compliance officer (KMP) of the Company with effect from July 30, 2024.

Ms. Sweta Agarwal will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 w.e.f. July 30, 2024.

Further the Company has also received confirmation from her that there is no other material reason for resignation other than those mentioned in the resignation letter, and the same is enclosed.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Particulars	Details
Name	Ms. Sweta Agarwal
Reason for change viz resignation*	As mentioned in enclosed resignation letter
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7A of Part A of Schedule III of SEBI Regulation	*Resignation Letter enclosed
Date of cessation	July 30, 2024

The Company is in the process of appointing a new Company Secretary and Compliance officer and the same will be communicated to the Stock Exchanges in due course.

This intimation is also being uploaded on Company's website at [www.aurolabs.com](http://www.aurolabs.com). Kindly take the above on your record.

Thanking you,  
Yours Faithfully,  
For, Auro Laboratories Limited

(Siddhartha Deorah)  
Whole Time Director  
DIN: 00230796

Encl: A/a

July 22, 2024

The Board of Directors  
Auro Laboratories Limited  
314, TV Industrial Estate  
S.K. Ahire Marg, Worli  
Mumbai, Maharashtra

**Subject: Resignation Letter from the post of Company Secretary and Compliance officer and key Managerial personnel of Auro laboratories Limited (“the Company”)**

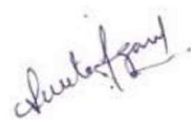
Dear Sir/Ma’am

I hereby tender my resignation from the position of Company Secretary and Compliance officer and key Managerial personnel of the Company effective from **July 30, 2024** due to personal reasons.

I confirm that there are no other material reasons for my resignation.

Request you to file the necessary forms/intimations with the Registrar of Companies, Maharashtra and BSE Limited, to give the effect of this resignation.

Thanking you,  
Yours Faithfully



(Sweta Agarwal)  
Mem No.: FCS 10753