



# Auro Laboratories Limited

314, T.V. Industrial Estate, S.K. Ahire Marg  
Worli, Mumbai – 400 030. India  
Tel : + 91 22 6663 5456  
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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

**December 16, 2024**

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

**Scrip Code : 530233**  
**Subject : Resignation of Chief Financial 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**

With reference to the above, we wish to inform you Ms. Shaan Jain has resigned as Chief Financial Officer (KMP) of the Company with effect from December 18, 2024.

Ms. Shaan Jain 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. December 18, 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. Shaan Jain
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	December 18, 2024



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The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

Thanking you

For, Auro Laboratories Limited

(Siddhartha Deorah)

Whole Time Director

DIN: 00230796

December 16, 2024

To,  
The Board of Directors,  
Auro Laboratories Limited  
Worli, Mumbai-400013

Subject: Resignation from the post of Accounts Manager/CFO.

Respected Sir,

Please accept this mail as formal resignation from the post of Accounts Manager/CFO with Auro laboratories Limited due to personal reasons and there is no material reason for my resignation.

It is humbly requested to consider effective date of resignation as December 18, 2024.

I am thankful for the opportunity and experience I have gained.

Further, request you to file the necessary forms/intimations with ROC -Mumbai and BSE Limited, to give the effect of this resignation.

I wish the company continued success.

Sincerely

*Shaan Jain*

Shaan Jain

Accepted and can be  
retained on 18<sup>th</sup> December  
2024.

*Shaan Jain*

