



Auro Laboratories Limited

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Reg. Off / Mfg. Unit :

K-56, M.I.D.C. Tarapur,

Dist. Palghar, Maharashtra – 401506

CIN No. L33125MH1989PLC051910

Date: February 14, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Security Code No. 530233

Sub: Regulation 30 (read with Clause 7 of Part A of Scheduled III) of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Part A of Scheduled III) of the said Regulations, we wish to inform you that **Ms. Priyanka Gupta, ACS-A69018**, is been appointed as the Company Secretary and Compliance Officer of the Company and designated as Key Managerial personnel with effect from February 14, 2025.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as **Annexure – 1.**

Thanking You,
Yours Faithfully,
For **AURO LABORATORIES LIMITED**



SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
DIN: 00230796

Encl.: A/a



Annexure – 1.

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to Appointment of Company Secretary & Compliance Officer of the Company.

Reason for Change viz, appointment, death, resignation, removal or otherwise	Appointment Ms. Priyanka Gupta (ACS - A69018) is been appointed as a Whole-Time Company Secretary and Compliance officer on the Board of the Company.
Date of Appointment and Term of Appointment	w.e.f. February 14, 2025
Brief Profile	Ms. Priyanka Gupta is an associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A69018 and carrying an experience of around 3 Years.
Disclosures of Relationships between directors (in case of appointment of director)	Not Applicable