



# Auro Laboratories Limited

314,T.V.Industrial Estate, S.K.Ahire Marg  
Worli,Mumbai – 400 030. India  
Tel .: + 91 22 6663 5456  
Fax : + 91 22 6663 5460  
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 22, 2023

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

**Scrip ID/Code : 530233**  
**Subject : Appointment 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**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., December 22, 2023, approved the appointment of **Ms. Shaan Jain** as **Chief Financial Officer & Key Managerial Personnel** of Auro Laboratories Limited (“the Company”), effective December 22, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

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
<b>Name</b>	<b>Ms. Shaan Jain</b>
<b>Reason for change viz appointment*</b>	Appointment as Chief Financial Officer & Key Managerial Personnel of the Company
<b>Date and terms of appointment</b>	Appointed as Chief Financial Officer & Key Managerial Personnel of the Company by the Board of Directors w.e.f. December 22, 2023 as per the provisions of the applicable laws
<b>Brief Profile</b>	<b>Ms. Shaan is a</b> qualified Chartered Accountant and Company Secretary having experience of around 10 years in the field of accounting, finance, taxation and insolvency.

	She has previously worked with public (listed and unlisted) as well as private limited companies from both service and manufacturing industries.
<b>Relation with any directors of the Company</b>	NA

The meeting of Board of Directors commenced at 2:30 pm and concluded at 3:00 PM.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

**For, Auro Laboratories Limited**

(Sharat Deorah)

Chairman and Managing Director

DIN: 00230784