



# Auro Laboratories Limited

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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

September 25, 2023

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

**Scrip ID/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**

Dear Sir/Madam,

With reference to the above, we wish to inform you Mr. Amit Mahipat Shah has resigned as Chief Financial Officer (KMP) of the Company with effect from October 1, 2023.

Mr. Amit Mahipat Shah 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. October 1, 2023.

Further the Company has also received confirmation from him 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  | Mr. Amit Mahipat Shah                       |
| 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   | October 1, 2023                             |

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.

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

**AMIT MAHIPAT SHAH**

B/18 Ashok Kunj, Tej Pal Road, Vile Parle (East), Mumbai -400057.

Mobile No. 9322770433.

September 25, 2023

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

Dear Sir/Ma'am

Subject: Resignation Letter from the post of Chief Financial Officer and key Managerial personnel of Auro laboratories Limited ("the Company")

This is to inform you that I, Amit Mahipat Shah, hereby tender my resignation from the post of Chief Financial Officer and key Managerial personnel of the Company effective from **October 1, 2023** due to personal reasons.

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

I would like to thank the Board and the fellow members for the support extended during my tenure as Chief Financial Officer and key Managerial personnel.

Further, 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



(Amit Mahipat Shah)  
Chief Financial Officer  
PAN: AAKPS3561L