



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
Web : www.aurolabs.com
Reg. Off / Mfg. Unit :
K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

August 23, 2023

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

Scrip ID/Code : 530233
Subject : Intimation for appointment of Additional Director (Non-Executive & Independent) on the Board of Directors of the Company
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have in their meeting held today Wednesday, August 23, 2023 appointed Mr. Vishal Kailashchandra Jhunjhunwala (DIN: 00359872), as an Additional Director in the category of Non-Executive & Independent Director of the Company for a term of five years with effect from August 23, 2023. The said appointment is subject to the approval of members of the Company at the ensuing Annual General Meeting of the Company.

Mr. Vishal Kailashchandra Jhunjhunwala (DIN: 00359872) is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Listing Regulations. Further, in compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Vishal Kailashchandra Jhunjhunwala (DIN: 00359872), has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Details with respect to appointment of Additional Director on the Board of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below:



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
Web : www.aurolabs.com
Reg. Off / Mfg. Unit :
K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

Particulars	Details
Name	Mr. Vishal Kailashchandra Jhunjhunwala (DIN: 00359872)
Reason for Change viz. Appointment	Appointment of Mr. Vishal Kailashchandra Jhunjhunwala (DIN: 00359872) as an Additional Director (Non-Executive & Independent Director) of the Company.
Date of Appointment & Term of appointment	Appointed w.e.f. August 23, 2023 in the category of Non-Executive Independent Director for a period of five years, subject to approval of shareholders at the ensuing AGM.
Brief Profile	Vishal K. Jhunjhunwala is a Commerce Graduate (B. Com) from Mumbai University. After completing graduation, he received scholarship for education in Japan and studied Japanese language and Business management in Japan at OFIX. He has an experience of working at JTC Corporation in Japan & is proficient in Japanese language. He has 23 years of experience in the Rubber Industry & wide experience in the fields of Hospitality & Business Support Services.
Disclosure of relationships	He is not related to any of the Directors on the Board.

The meeting of the Board of Directors commenced at 02.00 PM and concluded at 04.00 PM.

This intimation is also being uploaded on Company's website at 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