



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 : Resignation of Independent Director 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,

With reference to the above, we wish to inform you Mr. Govardhan Das Agarwal (DIN: 00545428) has resigned as Independent Director of the Company with effect from the close of business hours on August 23, 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 requisite disclosure as required as per the requirement of Regulation 30 read with Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

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

Encl: A/a



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ANNEXURE- Details with respect to resignation of Independent Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Details
Name of the Director	Mr. Govardhan Das Agarwal (DIN: 00545428)
Reason for change viz resignation*	As mentioned in enclosed resignation letter
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	*Resignation Letter of Independent Director as enclosed
Date of cessation	close of business hours on August 23, 2023
Brief Profile	
Disclosure of relationship (in case of appointment)	Not applicable

Names of the listed entities in which resigning Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

S.No.	Name of Director	Name of Listed Entity	Category of Directorship	Membership of the Board Committees
1	Mr. Govardhan Das Agarwal (DIN: 00545428)	Auro Laboratories Limited	Non-Executive Independent Director	i. Audit Committee (Member) ii. Nomination and Remuneration Committee (Member) iii. Stakeholder Relationship Committee (Member)

August 22, 2023

The Board of Directors
Auro Laboratories Limited
314, T.V. Industrial Estate, S. K. Ahire Marg,
Worli, Mumbai – 400 030. India

Sub: Resignation as Independent Director of the Company

Dear Sir/Mam,

I hereby tender my resignation from the office of the Independent Director of Auro Laboratories Limited (“the Company”) with effect from close of business hours on August 23, 2023 due to personal reasons.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with clause 7B of Part A of Schedule II of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid. Please also take note of below list indicating category of my directorship and membership of the Board Committees in the listed entities before the resignation becoming effective:

Name of Listed Entity	Category of Directorship	Membership of the Board Committees
Auro Laboratories Limited	Non-Executive Independent Director	i. Audit Committee (Member) ii. Nomination and Remuneration Committee (Member) iii. Stakeholder Relationship Committee (Member)

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Thanking you,


Govardhan Das Agarwal
(DIN: 00545428)