



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

September 23, 2023

The Listing department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip ID/Code : 530233
Subject : Intimation for re-appointment of Whole Time Director on the Board of Directors 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 Jul 13, 2023

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 and the Board of Directors, the shareholders of the Company in the 34th Annual general Meeting held on Saturday, September 23, 2023 approved re-appointment of Mr. Kiran Suresh Kulkarni (DIN 09175595) as Whole-Time Director of the Company for a term of 3 years with effect from May 24, 2024.

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 Mr. Kiran Suresh Kulkarni (DIN: 09175595), 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 Director on the Board of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **Jul 13, 2023** are as below:

Particulars	Details
Name	Mr. Kiran Suresh Kulkarni (DIN: 09175595)
Reason for Change viz. Re-appointment	Re-appointment as a Whole Time Director of the Company.

Date of Appointment & Term of appointment	Re-appointed as a Whole Time Director of the Company w.e.f. May 24, 2024 as a Whole Time Director of the Company
Brief Profile	Qualification: M.Sc. (Organic Chem) from North Maharashtra University, Jalgaon in 1994 and B.Sc. (Chemistry) from Poona University in 1992. Experience: He has an experience of more than 23 years in QC/QA department of API manufacturing companies. He looks after the quality control and general management functions at the manufacturing facility of the Company.
Disclosure of relationships	He is not related to any of the Directors on the Board.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,
For Auro Laboratories Limited

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796