



Auro Laboratories Limited

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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 appointment of Non-Executive & Independent 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 July 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 appointment of Mr. Vishal Kailashchandra Jhunjunwala (DIN: 00359872), as an Non-Executive & Independent Director of the Company for a term of five years with effect from August 23, 2023.

Mr. Vishal Kailashchandra Jhunjunwala (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 Jhunjunwala (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 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 July 13, 2023 are as below:

Particulars	Details
Name	Mr. Vishal Kailashchandra Jhunjunwala (DIN: 00359872)
Reason for Change viz. Appointment	Appointment of Mr. Vishal Kailashchandra Jhunjunwala (DIN: 00359872) as a 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
Brief Profile	Vishal K. Jhunjunwala 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.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,
For Auro Laboratories Limited

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796