



Auro Laboratories Limited

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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 : Change of Statutory Auditors of the Company
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the **34th Annual General Meeting** held on **Saturday, September 23, 2023**, approved appointment of M/s. Kothari Jain & Associates, Chartered Accountants, Mumbai (FRN. 113041W), as the Statutory Auditors of the Company for a period of 5(five) consecutive years from the conclusion of the 34th AGM till the conclusion of the 39th AGM of the Company.

Details required in terms of SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Details of the Auditor	M/s. Kothari Jain & Associates Address: G-001, Shubham Heritage, Behind Gopal Building, Ambadi Road, Vasai Road (West) Dist. Thane 401 202 ICAI Firm Registration No.: 113041W Email: Kothari_jain@hotmail.com
Reason for change viz, appointment	To fill up the Casual Vacancy caused by resignation of erstwhile auditors, M/s. Kothari Jain & Associates are appointment as Statutory Auditors of the Company for a period of five years.
Date of Appointment & term of appointment	To hold office from the conclusion of the 34 th AGM till the conclusion of 39 th AGM to be held in the year 2028.
Brief Profile	M/s. Kothari Jain & Associates, a firm of Chartered Accountants, was

	<p>established in the year 1992 by Mr. Sunil Kumar Kothari, a Fellow Chartered Accountant in active practice for more than 25 years.</p> <p>The firm has a team of skilled and experienced personnel having in depth knowledge and experience in providing multitude of services consisting of Statutory Audits, Corporate Finance, tax Planning, due diligence, consultancy etc.</p>
Disclosure of relationship (in case of appointment of Director)	Not applicable

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,
For Auro Laboratories Limited

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796