



Auro Laboratories Limited

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Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Paighar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910

June 22, 2022

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

Ref: Security Code No. 530233

Dear Sir/Madam,
Sub: Outcome of Board meeting

In furtherance of our letter dated May 30, 2022 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at their meeting held on June 21, 2022, approved the following matters:

1. Recommendation on re-appointment of M/s. Khurdia Jain & Co., Chartered Accountants, Mumbai (FRN. 120263W), as the Statutory Auditors of the Company for a period of 5(five) consecutive years in place of proposed appointee, M/s Kothari Jain & Associates who have expressed their inability to be appointed as statutory auditors of the Company.

Details required in terms of SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed.

2. Amendment to the Director's report to include the above recommendation for appointment of M/s. Khurdia Jain & Co., Chartered Accountants, Mumbai (FRN. 120263W) as the Statutory Auditors of the Company under the heading 'Audit and Auditors'
3. Amendment to the Notice of the 33rd AGM incorporating the above matter for approval of member of the Company.

The Notice of the 33rd AGM of the Company shall be disseminated to the shareholders and on the website of BSE Limited and the Company in due course.

Kindly find the same in order and acknowledge.

Thanking you,
Yours Faithfully,
For Auro Laboratories Limited

Siddhartha Deorah

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796



I. Appointment of Statutory Auditors of the Company

Reason for change viz, appointment, death, resignation, removal, or otherwise	<p>M/s. Kothari Jain & Associates, Chartered Accountants, Mumbai (FRN. 113041W), who were proposed to be appointed as Statutory Auditors of the Company at the 33rd Annual General Meeting ('AGM') have expressed their inability to be appointed as statutory auditors of the Company.</p> <p>M/s. Khurdia Jain & Co., Chartered Accountants, the existing Auditors have vide their letter dated June 15, 2022 submitted their consent and eligibility for re-appointment as statutory auditors for a further term of 5(five) years.</p> <p>The Board of Directors of the Company based on the recommendation of the Audit Committee, recommends for the approval of the members, the appointment of M/s. Khurdia Jain & Co., Chartered Accountants, Mumbai (FRN. 120263W), as the Statutory Auditors of the Company for a period of 5(five) years from the conclusion of the ensuing AGM till the conclusion of the 38th AGM.</p>
Date of Appointment/ Cessation & term of appointment	To be appointed at the ensuing Annual General meeting on approval of the members of the Company, for a period of 5(five) years from the conclusion of the ensuing AGM till the conclusion of the 38 th AGM.
Brief Profile	M/s. Khurdia Jain & Co., Chartered Accountants, Mumbai (FRN-113041W), is a firm of Chartered Accountants with over 25 years of experience in providing multitude of services consisting of Statutory Audits, Corporate Finance, tax Planning, due diligence, consultancy etc. The firm has a team of skilled and experienced personnel having in depth knowledge and experience.
Disclosure of relationship	Not applicable

