



# AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02  
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - L51909WB1994PLC061514

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra  
Mumbai- 400051

Date: - 09.04.2025

**NSE SYMBOL:** AUROIMPEX      **ISIN:** INEONUL01018

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations (LODR Regulations), kindly be informed that upon the recommendation of the Nomination and Remuneration Committee of the Company, the Directors at its meeting held today have considered and approved the appointment of Mr. Rahul Choudhury (Membership No. A75274) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company with effect from 9<sup>th</sup> April 2025.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure - A.

Further, pursuant to Regulation 30(5) of the Listing Regulations, Mr. Rahul Choudhury, being a Key Managerial Personnel of the Company, has been authorized to determine the materiality of events or information and making disclosures to Stock Exchanges. The details as required is enclosed as Annexure- B.

This is for your information and records.

Thanking you,  
Yours Faithfully

**For Auro Impex & Chemicals Limited**

**Madhusudan Goenka**  
**Managing Director**  
**DIN: - 00146365**



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## Annexure- A

Requirements) Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations, 2015 read Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is as under:

Sl No.	Particulars	Description
1	Reason for change i.e Appointment	Appointment of Mr. Rahul Choudhury (Membership No. A75274) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment	9 <sup>th</sup> April 2025
3	Brief profile (in case of appointment)	Mr. Rahul Choudhury is an Associate member of the Institute of Company Secretaries of India (ICSI). He has worked in listed Companies. He has experience in the field of secretarial and legal matters, listing compliances, governance, and has exposure of dealing with various Government Departments/organizations. Before joining this Company, he was associated with Hindusthan National Glass & Industries Limited, an NSE, BSE & CSE listed Public Company.
	Disclosure of relationships between directors (in case of appointment of a director)	NA



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## **Annexure- B**

<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details</b>
Rahul Choudhury	Company Secretary and Compliance Officer	740 A, Block P, New Alipore, Kolkata - 700053 Email: cs@auroimpex.com