



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

Date: - 24.05.2025

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 23rd May, 2025 has inter alia, considered and approved the following matters: -

1. To Re-appoint M/s. R. Das & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2025-26; **Annexure-A**
2. To Appoint M/s. Jain Sonu & Associates, Chartered Accountants as Tax Auditors of the Company for the Financial Year 2024-25; **Annexure-B**
3. To appoint CS Kumkum Rathi of M/s. M. Rathi & Co. as the Secretarial Auditor of the Company for consecutive five years from the financial year 2025-26 to 2029-30. **Annexure-C**

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith marked as **Annexure- A, B & C**.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 6:00 P.M.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As stated above



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Annexure-A

SL No.	Particulars	Details
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of M/s. R. Das & Associates, Chartered Accountants as Internal Auditors of the Company.
2.	Date of appointment/Re-appointment/cessation (as applicable) & term of appointment/Re-appointment	Appointed on 23 rd May, 2025 for the Financial Year 2025-26.
3.	Brief profile (in case of appointment)	M/s. R. Das & Associates is a Chartered Accountants firm working for more than 25 years in the field of Company Audit, Tax Audit and Internal Audit, Accountings, Audit, Income Tax Matters, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Annexure-B

SL No.	Particulars	Details
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Jain Sonu & Associates, Chartered Accountants as Tax Auditors of the Company.
2.	Date of appointment/Re-appointment/cessation (as applicable) & term of appointment/ Re-appointment	Appointed on 23 rd May, 2025 for the Financial Year 2024-25.
3.	Brief profile (in case of appointment)	M/s. Jain Sonu & Associates, Chartered Accountants (having FRN: 324386E) is a partnership firm of Chartered Accountants based in Kolkata and has branch office at Bangalore and Indore. The firm was established in the year 2000. The firm has experience in Bank Audit, Stock Audit, and Statutory Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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Annexure-C

SL No.	Particulars	Details
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of CS Kumkum Rathi of M/s. M. Rathi & Co. as the Secretarial Auditor of the Company.
2.	Date of appointment/ Re-appointment/cessation (as applicable) & term of appointment/ Re-appointment	Appointed on 23 rd May, 2025 for consecutive five years from the financial year 2025-26 to 2029-30.
3.	Brief profile (in case of appointment)	M. Rathi & Co., Practicing Company Secretaries was formed in the year 2002. Presently, the firm is being headed by Mrs. Kumkum Rathi as a proprietorship firm. Operating from Kolkata, West Bengal. The firm provides consultancy services in Corporate Laws, SEBI Laws catering to list of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.