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 - U51909WB1994PLC061514

Date: 20th July, 2023

To,
The Manager
The Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Ref: Auro Impex & Chemicals Limited (SYMBOL: AUROIMPEX, ISIN: INEONUL01018)

<u>Sub: Intimation regarding Appointment of M/s. Cameo Corporate Services Limited as Share Transfer Agent pursuant to Regulation 7(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that pursuant to Regulation 7(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Company has appointed M/s. Cameo Corporate Services Limited (SEBI Registration No. INR000003753) as its Registrar and Share Transfer Agent for providing Share Transfer Work and Depository Services.

You are requested to take the above on your record.

Thanking you

Yours Faithfully
For Auro Impex & Chemicals Limited

Raghav Jhunjhunwala Company Secretary and Compliance Officer Membership No :- F12477