



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 - U51909WB1994PLC061514

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dated: - 15.06.2023

Ref: - SCRIPT SYMBOL: AUROIMPEX; ISIN: INE0NUL01018

Subject: Non - Applicability of Secretarial Compliance Report required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that pursuant to the provisions of Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply in respect of the listed entity which has listed its specified securities on the SME Exchange.

Accordingly, please note that since the Company is listed on the SME Platform of National Stock Exchange of India Limited (i.e., NSE EMERGE), the compliance with respect to Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is not applicable to the Company for the Financial Year ended 31st March, 2023.

Please take the same on your record.

Thanking you,
Yours Faithfully
For Auro Impex & Chemicals Limited

Raghav Jhunjunwala
Company Secretary & Compliance Officer
Membership No: - F12477
Place: - Kolkata