



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 Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, 5th Floor, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Date: - 09.10.2023

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Subject: Non-Applicability of Disclosure of the Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, this to inform you that as per Regulation 15(2) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 clause (b) to (i) of Sub- regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Since, we, **Auro Impex & Chemicals Limited** (the Company), being listed in the SME Platform of NSE i.e., NSE Emerge, Compliance relating to the **Disclosure of the Related Party Transactions as required under Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to our Company.**

Please take the same on your record.

Thanking you,
Yours Faithfully

For Auro Impex & Chemicals Limited

RAGHAV

JHUNJHUNWALA

Digitally signed by
RAGHAV JHUNJHUNWALA
Date: 2023.10.09 16:02:17
+05'30'

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