



To,  
Listing Compliance 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**

September 25<sup>th</sup>, 2023

**NSE Symbol: AUROIMPEX**

**ISIN: - INE0NUL01018**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Monday, September 25<sup>th</sup>, 2023**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of the Company in their meeting held today i.e., Monday, September 25<sup>th</sup>, 2023, inter alia, has considered and approved the following:

1. Appointment of M/s. B. Saha & Associates, Cost Accountants as Cost Auditors of the Company for FY 2022-23 & 2023 -24.

Details pertaining to the Point 1 as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure A**

The meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:00 P.M.

We request you to kindly take the above information on record.

Thanking You  
Yours Faithfully

**For Auro Impex & Chemicals Limited**

**Raghav Jhunjhunwala**  
**Company Secretary and Compliance Officer**  
**Membership No: - 12477**



## Annexure-A

### Particulars pertaining to Appointment of Cost Auditor:

Name of the Cost Auditor	B. Saha & Associates, Cost Accountants
Address & Email of auditor	C – 53, Sonali Park, P.O. – Bansdroni, Kolkata – 700 070 Mobile :- 98307 51274 E Mail Id :- benoysaha12@gmail.com
Date & Term of appointment	For F.Y. 2022 – 2023 & 2023-24 appointed at Board Meeting held on 25 <sup>th</sup> September, 2023.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Cost Auditors of the Company.
Brief Profile	M/s. B. Saha & Associates, Cost Accountants (FRN :- 100104) is a proprietorship firm with over more than 24 years of experience in Cost Audit & Cost Records, Preparation of CMA Data of Banks, Financial and Management Consultant, etc. The firm is vividly associated with Banks and various organisations to cater to requirements of diverse nature. The firm is well equipped with excellent team of skilled and trained manpower to implement deliverables in time bound manner.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable