



# Auro Laboratories Limited

314, T.V. Industrial Estate, S.K. Ahire Marg  
Worli, Mumbai – 400 030. India  
Tel. : + 91 22 6663 5456  
Fax : + 91 22 6663 5460  
Email : [auro@aurolabs.com](mailto:auro@aurolabs.com)  
Web : [www.aurolabs.com](http://www.aurolabs.com)  
Reg. Off / Mfg. Unit :  
K-56, M.I.D.C. Tarapur,  
Dist. Palghar, Maharashtra – 401506  
CIN No. L33125MH1989PLC051910

March 30, 2024

The Listing Department  
BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

**Scrip ID/Code : 530233**  
**Subject : Intimation for appointment of Additional Director (Non-Executive & Independent) on the Board of Directors of the Company**  
**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have in their meeting held today, Saturday, March 30, 2024 appointed Mr. Mahendra Kumar Daga (DIN: 10570354), as an Additional Director in the category of Non-Executive & Independent Director of the Company for a term of five years with effect from April 1, 2024.

The appointment shall be subject to approval of Members of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

Mr. Mahendra Kumar Daga (DIN: 10570354) has submitted the declaration of independence in accordance with the Companies Act, 2013 and the Listing Regulations. Further, in compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, he has also confirmed that he is not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Details with respect to appointment of Additional Director on the Board of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and relevant SEBI Circular are as below:



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Particulars	Details
<b>Name</b>	Mr. Mahendra Kumar Daga (DIN: 10570354)
<b>Reason for Change viz. Appointment</b>	Appointment of Mr. Mahendra Kumar Daga (DIN: 10570354) as an Additional Director (Non-Executive & Independent Director) of the Company.
<b>Date of Appointment &amp; Term of appointment</b>	Appointed w.e.f. April 1, 2024 in the category of Non-Executive Independent Director for a period of five years, subject to approval of members of the Company
<b>Brief Profile</b>	Mr. Mahendra Kumar Daga is a Commerce Graduate from Calcutta University. He has an experience of over 33 years in logistics industry.
<b>Disclosure of relationships</b>	He is not related to any of the Directors on the Board.

The meeting of the Board of Directors commenced at 3.00 PM and concluded at 05.05 PM.

This intimation is also being uploaded on Company's website at [www.aurolabs.com](http://www.aurolabs.com). Kindly take the above on your record.

Thanking you,  
Yours Faithfully,  
For, Auro Laboratories Limited

(Sharat Deorah)  
Chairman and Managing Director  
DIN: 00230784