



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
Web : 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 : Completion of tenure of Independent Director 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,

With reference to the above, we wish to inform you Mr. Kailash Chand Bubna (DIN: 01877773), Independent Director of the Company, cease to be the Independent Director of the Company with effect from the close of business hours on March 31, 2024 on completion of his second and final term of Office as an Independent Director of the Company.

The requisite disclosure as required as per the requirement of SEBI Regulation read with referred SEBI Circular is enclosed herewith as Annexure.

This intimation is also being uploaded on Company's website at 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

Encl: As above



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
 Web : www.aurolabs.com
 Reg. Off / Mfg. Unit :
 K-56, M.I.D.C. Tarapur,
 Dist. Palghar, Maharashtra – 401506
 CIN No. L33125MH1989PLC051910

ANNEXURE- Details with respect to cessation of tenure of Independent Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the Director	Mr. Kailash Chand Bubna (DIN: 01877773)
Reason for change viz retirement*	Mr. Kailash Chand Bubna (DIN: 01877773) will cease to be an Independent Director of the Company with effect from the close of business hours on March 31, 2024, upon completion of tenure.
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	Not applicable since cessation is due to completion of tenure as Independent Director of the Company
Date of cessation	Close of business hours on March 31, 2024
Brief Profile	Not applicable
Disclosure of relationship (in case of appointment)	
Confirmation that there is no other material reasons other than those provided.	Not applicable since cessation is due to completion of tenure as Independent Director of the Company

Names of the listed entities in which resigning Director holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

S.No.	Name of Director	Name of Listed Entity	Category of Directorship	Membership of the Board Committees
1	Mr. Kailash Chand Bubna (DIN: 01877773)	Auro Laboratories Limited	Non-Executive Independent Director	i. Audit Committee (Chairman) ii. Nomination and Remuneration Committee (Chairman) iii. Stakeholder Relationship Committee (Chairman)