



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

Date: May 28, 2026

To,
The Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code/ISIN : 530233/INE292C01011
**Subject : Disclosure under Reg 30 of SEBI (LODR) Regulations, 2015 -
Resignation of Chief Financial Officer (CFO) & Key
Managerial Personnel of the Company**

With reference to the above, we wish to inform you that Mr. Kuntal Pancholi has resigned as Chief Financial Officer (CFO) of the Company with immediate effect i.e. from the closure of business hours of May 28 2026.

Accordingly, Mr. Kuntal Pancholi will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 w.e.f. May 28, 2026.

Further, the Company has also received confirmation from him that there is no other material reason for resignation other than those mentioned in the resignation letter, and the same is enclosed.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as "**Annexure A**".

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR AURO LABORATORIES LIMITED




SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
(DIN: 00230796)



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Annexure A

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Particulars	Details
Name	Mr. Kuntal Pancholi
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As mentioned in the enclosed Resignation Letter
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 28, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Disclosure in terms of Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015	Resignation Letter is attached

M. Kuntal Pancholi



Date: May 28, 2026

To,
The Board of Directors,
Auro Laboratories Limited.

Subject: Resignation from the position of Chief Financial Officer(CFO) and Key Managerial Personnel of Auro Laboratories Limited

Respected Sir,

I am writing to formally resign from my position as Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons and there is no other material reason for my resignation.

It has been a true privilege to work with the Board, the leadership team and colleagues across the organization. I am sincerely grateful for the trust, support, and collaboration extended to me throughout my tenure.

I kindly request to be relieved from my responsibilities effective from the close of business hours of May 28, 2026.

I wish the Company continued success and sustained growth in the years ahead.

Thanks, and Regards,



Kuntal Pancholi
Chief Financial Officer

