

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: 26/07/2024

To,

The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIPT CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN – INE327C01031

Subject: Intimation of Appointment of Secretarial Auditor for the Financial Year 2024-25

Dear Sir / Madam, Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 26th July, 2024 has appointed Ms. Parul Agrawal & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2024-25.

Brief Profile of Secretarial Auditor:

Name	Parul Agrawal
Address	8/2, 3 rd Floor, Patel Nagar West, New Delhi-110008
Contact No.	91-9554649629
E-mail Id.	csparulagwl@gmail.com
Membership & C.P. No.	M.No: A-35968, C.P. No: 22311
Reason for Change	Appointment
Date of Appointment	July 26 th , 2024
Terms of Appointment	1 Year [For Financial Year 2024-25]
Peer Review Certificate No.	3397/2023
Area of Practice	Company Law

This is for information and record.

Thanking you,

**For & on the behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

GEETA SETHI
(Managing Director)
DIN: 10317304