

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: 26th July, 2024

To,

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 Internal 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 July 26th, 2024 has appointed **Mr. Sudhish Kumar Verma**, as Internal Auditors of the Company for the Financial Year 2024-25.

Brief Profile of Internal Auditor:

Particulars	Details
Name of the Internal Auditor	Mr. Sudhish Kumar Verma
Address	8106, SHIV PURI MODI NAGAR GHAZIABAD 201204
Contact No	9871810847
E-Mail Id.	secretarialmanager@gmail.com
Reason for change	Appointment
Date of Appointment	26 th July 2024
Term of Appointment	1 Year [For Financial Year 2024-25]
Brief Profile (In case of appointment)	Post graduation

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You,

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

GEETA SETHI
(Managing Director)
DIN: 10317304