

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,

**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: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the Company was held on Friday July 26, 2024 Commenced at 05:00 P.M. IST and Concluded at 05:55 P.M. to transact the matter as follows:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of Mr. Narender (DIN: 10413009) as an Additional Non-Executive & Independent Director of the Company **w.e.f. July 26, 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Narender (DIN: 10413009) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your information and record.

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

**GEETA SETHI
(Managing Director)
DIN: 10317304**

Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,

The Board of Directors,

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

Regd Office: A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035

Subject: Self Declaration on Non Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mr. Narender (DIN: 10413009)** S/o Shiv Naryan **R/o** Dubaldhan Ghikan (133), Jhajjar, Haryana-124202 proposed to be appointed as an Independent Director of the **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.



Narender

DIN: 10413009

Date: 26.07.2024

Place: Jhajjar

BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND INDEPENDENT DIRECTOR

1.

Name	Narender
Father's Name	Shiv Naryan
Date of Birth	11/08/1992
Education Qualification	Bachelor of Arts & 10 Years' experience in teaching for Govt. Competitive Exams.
Term	Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and Subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10413009

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

**GEETA SETHI
(Managing Director)
DIN: 10317304**