

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: golkonda.limited1988@gmail.com,

Website: www.gael.co.in

Date: 05th February, 2025

To,

The Manager
The Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001.

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ-ISIN-INE327C01031.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement regarding Resignation of M/s GSA & Associates LLP, Chartered Accountants, as Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Statutory Auditor of the Company, **M/s GSA & Associates LLP, Chartered Accountants**, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect from **February 04th, 2025**.

A copy of the letter received from **M/s GSA & Associates LLP, Chartered Accountants** in this regard is enclosed as **Annexure**.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For and on behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LTD**

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

Place: New Delhi

Format of information to be obtained from the statutory auditor upon resignation:

S. No.	Particular	
1.	Name of the listed entity/ material subsidiary:	Golkonda Aluminium Extrusions Ltd
2.	Details of the statutory auditor:	a.Name: Mr. Manindra Kumar Tiwari b.Address: 16 DDA Flats, GF, Panchsheel Shivalik Mor, Near Malviya Nagar, New Delhi-110017 c. Phone number: 011-41811888, 7862099205 d. Email: admin@gsa.net.in
3.	Details of association with the listed entity/ material subsidiary:	a. Date on which the statutory auditor was appointed: 23.08.2024 b. Date on which the term of the statutory auditor was scheduled to expire: 31.03.2029 c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: 13.11.2024
4.	Detailed reasons for resignation:	Due to partner is no longer associated with the firm M/s GSA & Associates LLP.
5.	In case of any concerns, efforts made by the auditor prior to resignation. (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	No
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	NA NA NA NA

7.	Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

**For and on behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LTD**

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

**Date: 05.02.2025
Place: New Delhi**

Encl:

G S A & Associates LLP
Chartered Accountants

To
The Board of Directors
Golkonda Aluminium Extrusions Limited
A-2/78-B, Keshav Puram, New Delhi - 110035

Subject – Resignation from the position of statutory auditor of M/s Golkonda Aluminium Extrusions Limited

This is with reference to our appointment made in 36th Annual General Meeting “AGM” of M/s Golkonda Aluminium Extrusions Limited “the Company” held on 23rd August, 2024 wherein, M/s GSA & Associates LLP, Chartered Accountants “the firm / we” were appointed as statutory auditor of the Company for a period of 5 years starting from the conclusion of 36th AGM till the conclusion of 41th AGM of the Company to be held in the year 2029.

Through this letter, we would like to inform you that the firm hereby resigns from the position of statutory auditors of the Company with immediate effect. As the statutory audit of the Company was being handled by Ms. Zenita Malhotra “engagement partner” and w.e.f. 03rd February, 2025, Ms. Zenita Malhotra is relieved from the firm on account of demerger of her erstwhile firm M/s Tiwari & Mishra, Chartered Accountants.

We request you to kindly take note of our resignation and undertake all the necessary actions / steps required for informing the regulatory authorities.

We shall also be filing the Form ADT 3 with the Ministry of Corporate Affairs “MCA” within due applicable timelines.

Kindly acknowledge the receipt.

Thanking You
For **GSA & Associates LLP**
Chartered Accountants
FRN – 000257N / N500339

Sunil Aggarwal
Partner
Membership No – 083899
Place - New Delhi
Dated – 04th February, 2025

Head Office: - 16 DDA Flats, GF, Panchsheel Shivalik Mor, Near Malviya Nagar, New Delhi-110017
Tele- 011-41811888, 7862099205 Email ID- admin@gsa.net.in
LLP registration No. AAS-8863 (Formerly known as GSA & Associates)
Branches at Delhi, Gurugram and Akhnoor (Jammu)