

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.

Sub: Intimation for change in Chief Financial Officer (CFO) under regulation 30(7) of SEBI (LODR) Regulations, 2015.

Dear sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that the Board of Directors at its Board Meeting held on Friday, July 26th, 2024 has appointed **Mr. Ajay Kumar** as Chief Financial Officer (KMP) of the Company in terms of Section 203 of the Companies Act, 2013 read with rules made thereunder.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Key Managerial Personnel	Mr. Ajay Kumar
Reason for change	Appointed as Chief Financial Officer and key Managerial Personnel.
Date of Appointment	26 th July 2024
Brief Profile (In case of appointment)	Graduation
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

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**