

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding Appointment of M/s. GSA & ASSOCIATES LLP (000257N/N500339) as Statutory Auditor of the Company w.e.f. 26.07.2024.

Dear Sir/Madam,

1. Resignation of Statutory Auditor:

We wish to inform that, the Board of Directors of the Company through Board meeting dated 26.07.2024 noted and accepted the resignation of **M/s SVP Associates, Chartered Accountants (ICAI Registration No. 0003838N)** who have tendered their resignation vide their resignation letter dated 15th July, 2024 informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/s SVP Associates for resignation as a Statutory Auditors of the Company.

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

Further, Board of Directors through Board meeting dated 26.07.2024 also took note of the resignation letter received from the Statutory Auditors dated **15th July, 2024.**

This intimation of resignation was duly disseminated to exchange on 15th July, 2024. The Audit Committee and Board members placed on record their appreciation to **M/s SVP Associates, Statutory Auditors** for their contribution to the Company with their audit processes and standards of auditing.

2. Appointment of Statutory Auditor

The Board of Directors through Board meeting dated 26.07.2024 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of **M/s. GSA & ASSOCIATES LLP (000257N/N500339)** (LLP Registration Number AAS-8863) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of **M/s SVP Associates Chartered Accountants.**

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

M/s. GSA & ASSOCIATES LLP shall hold office upto the ensuing annual general meeting of the company. Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-A.

Kindly take the same on your records.

**For & on the behalf of Board of Directors of
Golkonda Aluminium Extrusions Limited**

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

Annexure-A

Particulars	Details
Name of the Company	Golkonda Aluminium Extrusions Ltd
Name of the Auditor Firm	M/s. G S A & ASSOCIATES LLP
Firm Regn. Number	000257N/N500339
LLP Registration Number	AAS-8863
Partner Name	CA Zenita Malhotra
Membership Number	153588
Reason for change	Appointment
Effective date of appointment	26.07.2024
Term of Appointment	Upto the conclusion of 36 th Annual General Meeting.
Disclosure of relationship between directors (in case of appointment of a director)	N.A.