

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

To,

Date: 15th July, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Scrip Code: 513309 Symbol: GOLKONDA ISIN: INE327C01031
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Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015 – Resignation of Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 October, 2019, we hereby inform you that M/s SVP Associates, Chartered Accountants (ICAI Registration No. 0003838N) Statutory Auditor of the Company have tendered their resignation vide their letter dated 15th July, 2024 informing their inability to continue as the Statutory Auditors of the Company w.e.f. 15th July, 2024.

The copy of the resignation letter dated 15th July, 2024 with Annexure-A as received from M/s SVP Associates, Chartered Accountants is attached herewith.

The details with respect to resignation/change of 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 09 September, 2015 and CIR/CFD/CMD1/114/2019 dated 18 October, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

**For & on behalf of
Golkonda Aluminium Extrusions Limited**

**Geeta Sethi
Managing Director
DIN: 10317304**

Encl: As above

Annexure A

**Details with respect to change in Auditors of the Company as required
under Regulation 30 read with Schedule III of the listing Regulations and SEBI Circular
CIR/CFD/CMD/4/2015 dated 09 September, 2015**

S No.	Particulars	Details
1.	Name of the Company	Golkonda Aluminium Extrusions Limited
2.	Name of the Auditor	M/s SVP & Associates
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated 15 th July, 2024 and resignation w.e.f. 15 th July, 2024
4.	Effective date of resignation	15 th July, 2024
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Resignation Letter by Auditor

Dated: 15th July, 2024

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

Sub: Resignation as Statutory Auditor of Company

Dear Sir/Ma'am,

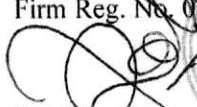
This is to inform that, we, SVP & Associates (FRN:003838N), Chartered Accountants, New Delhi will not able to continue as statutory auditor of the Company due to preoccupation in other assignments. We hereby submit our resignation to act as statutory auditor of your company with effect from 15th July, 2024.

We have concluded the Limited Review assignments for Quarter 1 of current Financial Year 2024-25.

Kindly relieve us from our duties and take necessary actions for the same.

We do not have any objection if any other auditor is appointed.

For SVP & Associates
Chartered Accountants
Firm Reg. No. 003838N


Rohit Agrawal
Partner
M. No. 540874



Received
and
Accepted

For GOLKONDA ALUMINIUM EXTRUSIONS LTD.

Geeta Sethi
Director / Auth. Signatory

Sr. No.	Particulars	Explanations
1.	Name of the listed entity/ material subsidiary:	Golkonda Aluminium Extrusions Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	M/s SVP & Associates 1209, 19th Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi -110001. +91 011-23351538-40, 41516079 pankaj@sypassociates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	July 16, 2022.
	b. Date on which the term of the statutory auditor was scheduled to expire	The term of the statutory auditor was scheduled to expire till conclusion of 39 th Annual General Meeting to be held for the financial year ending on 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued our Limited Review Report for the Period ended June 30, 2024 on 12 th July, 2024 prior to our resignation.
4.	Detailed reasons for resignation:	Refer the Resignation Letter
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)	Refer the Resignation Letter
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 circumstances beyond the control of the management. management-imposed limitation or	Not Applicable



<p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>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</p> <p>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.</p>	
<p>7. Any other facts relevant to the resignation:</p>	<p>Not Applicable</p>

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 my resignation/ resignation of my firm.

For SVP & Associates
Chartered Accountants
FRN: 003838N



Rohit Agrawal
Partner
Membership No 540874

Place: Delhi
Dated: 15th July, 2024