GOYAL ALUMINIUMS LIMITED (FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED) CIN: L74999DL2017PLC314879 Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055 E-mail: goyals2729@gmail.com, Website: www.advitiyatrade.co Tel No.: 011-49536409

Date: 14th November, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

The Manager- Listing, National Stock Exchange of India Limited Exchange Plaza ,Bandra Kurla Complex, Bandra East, Mumbai-400051

Subject: Intimation for resignation of the Statutory Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that M/s. Sadana & Co., Chartered Accountants, vide its letter dated November 14, 2022 have resigned as Statutory Auditors' of the Company with effect from November 14, 2022 for the reasons stated in the Annexure.

Further, the information required SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, along with resignation letter is enclosed herewith as **Annexure A & B**

Kindly take note of this intimation in record.

Thanking You,

For and on Behalf of Goyal Aluminiums Limited (Formerly known as Advitiya Trade India Limited)

SANDEEP GOYAL Digitally signed by SANDEEP GOYAL Date: 2022.11.14 15:52:49 +05'30'

Sandeep Goyal Managing Director DIN: 07762515

Encl: As below



Sadana & Co. 106, Vishal Chambers, Sector-18, Noida-201301

www.sadanaca.com e-mail: sadanaca@gmail.com

Ph.: 0120-4235368 Fax: 0120-4235368



Annexure A

| Particular | Details |
|--|--|
| 1. Name of Listed Entity | Goyal Aluminiums Limited(formerly known as Advitiya Trade India Limited) |
| 2. Details of the statutory auditor: | as navnaya made mula Linntea) |
| a. Name of Auditor | M/s. Sadana & Co. Chartered Accountants |
| b. Address | 106, Vishal Chambers, Sector-18, Noida- 201301 |
| c. Phone | 0120-4235368 |
| d. Email | sadanaca@gmail.com |
| 2. Details of association with the listed entity/ material subsidiary: | |
| a. Date on which the statutory auditor was appointed | August 16, 2018 |
| b. Date on which the term of the statutory auditor was scheduled to expire: | March 31, 2023 |
| c. Prior to resignation, the latest audit report/limited review report submitted by the Auditor and date of its submission. | September 30, 2022 |
| 3. Reason for change viz. Appointment, resignation, removal, death or otherwise | As mentioned in the Resignation Letter dated 14 th November, 2022 which is attached herewith. |
| 4. 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) | Not Applicable |
| 5. In case the information requested by the auditor was not provided, then following shall be disclosed: | Not applicable as the reason is not able to devote time for statutory audit due to preoccupation. |
| 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. | |
| | |







| 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. | |
| 6. Date of Cessation | 14 th November, 2022 |
| 7. Any other facts relevant to the resignation: | NA |

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 of my firm.

For SADANA & CO

FRN: 011616N

Chartered Accountants

(CA Amit Bansal) Partner M.No. 098966 Date: 14.11.2022 Place: Noida



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To The Board of Directors **GOYAL ALUMINIUMS LIMITED CIN: L74999DL2017PLC314879** 2814/6 Ground Floor, Chuna Mandi, Paharganj, New Delhi 110055

Subject: Resignation as Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Auditor of the Company due to pre- occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same.

Thanking you

For Sadana & Co. Chartered Accountants FRN: 011616N



(CA Amit Bansal) Partner M. No. 098966 Date: 14.11.2022 Place: Noida