

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: 06.07.2023

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Scrip Code: 541152

Symbol: GOYALALUM

Respected Sir(s)

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Ref: Administrative Warning Letter received from SEBI dated July 04, 2023

This is with reference to captioned subject, the Company has received the above said Letter via Email dated July 05, 2023 from the Securities Exchange Board of India (SEBI) bearing Letter No. SEBI/HO/CFD/SEC-4/OW/P/2023/27031/1 dated July 04, 2023 regarding the following disclosures of the Company:

- a. Material event with respect to receipt of approval from CIRT by associate company;
- b. Delayed compliance with respect to appointment of Mr. Achal Kapoor, Independent Director.

The aforesaid letter is enclosed herewith.

Kindly take the same on your records.

Thanking you

Yours Faithfully,

**For and on Behalf of
Goyal Aluminiums Limited**

**Sandeep Goyal
Managing Director
DIN: 07762515**