

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: 03rd June, 2024

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 513309
Symbol: GOLKONDA
ISIN: INE327C01031

Subject: Updated Outcome of Board Meeting pursuant to Regulation 30 and 31A of the SEBI (LODR) Regulation, 2015

Ref: Email dated 03.06.2024 regarding additional details required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In reference to the Outcome of the Board Meeting held on 01st June, 2024 filed with stock exchange on 01.06.2024 and email dated 03.06.2024 received from stock exchange regarding additional details required in relation to resignation of Independent Directors of the Company, we are submitting herewith the updated outcome of the Board Meeting along with the following additional information:

| S. No. | Particulars | Response |
|--------|--|--|
| 1 | Letter of resignation | Resignation letters Attached as Annexure-I & Annexure-II. |
| 2 | Names of listed entities in which the resigning director holds directorships | The required detail has been provided in the enclosed resignation letters. |
| 3 | Confirmation that there is no other material reasons other than those provided | The required confirmation has been provided in the enclosed resignation letters. |

This is for your information and record.

For & on behalf of
Golkonda Aluminium Extrusions Limited

GEETA
SETHI

Digitally signed by GEETA SETHI
DN: cn=GEETA SETHI, ou=SEBI, email=geeta.sethi@alumeco.com, serial=10000
c=IN, o=Golkonda Aluminium Extrusions Limited, ou=SEBI, email=geeta.sethi@alumeco.com
Date: 2024.06.03 16:37:11 +0530

Geeta Sethi
Director
DIN: 10317304

Encl: As above

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

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Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

To,

Date: 01st June, 2024

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 513309
Symbol: GOLKONDA
ISIN: INE327C01031

Subject: Outcome of Board Meeting pursuant to Regulation 30 and 31A of the SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Saturday, 01st June, 2024**, at the Registered office of the Company situated at Office No. A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035, India, considered and approved the following matter(s):

1. Approval of the request letter dated May 08, 2024 received from the below promoter, classified as promoter group, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

The details of promoter and their percent of shareholding are as below:

| Name of Promoter/ Promoter Group | No. of Shares Held | Percentage (%) of total shareholding of the Company |
|----------------------------------|--------------------|---|
| Utpal Agrawal | 3,00,000 | 5.69 |

We hereby enclose the Extract of Minutes of the resolution passed in the Board Meeting held on 01st June, 2024 approving the request received from promoter, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

2. Appointment of Ms. Namrata Sharma (DIN: 10204473) as an Additional Director to be designated as Independent Director of the Company with effect from 01st June, 2024. **(Attached herewith as Annexure-A)**
3. Appointment of Ms. Apra Sharma (DIN: 10149103) as an Additional Director to be designated as Independent Director of the Company with effect from 01st June, 2024. **(Attached herewith as Annexure-B)**
4. The Board has noted the resignation of Mr. Pradeep Kumar Jain (03076604), who has resigned from the post of Director with effect from 01st June, 2024. **(Attached herewith as Annexure-C)**
5. The Board has noted the resignation of Ms. Prashuka Jain (06412915), who has resigned from the post of Director with effect from 01st June, 2024. **(Attached herewith as Annexure-D)**
6. Consequent to resignation of Mr. Pradeep Kumar Jain, Ms. Namrata Sharma (Non-Executive Independent Director) be and is hereby appointed as Chairperson of the board.
7. Appointment of Ms. Anshika Jain Aggarwal (Membership No. A36592) as Company Secretary and Compliance Officer of the Company with effect from 01st June, 2024. **(Attached herewith as Annexure-E)**

8. The Board has noted the resignation of Ms. Smita Chaturvedi (Membership No. A48303) as Company Secretary and Compliance Officer of the Company with effect from 01st June, 2024. **(Attached herewith as Annexure-F)**
9. Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of the following committees with effect from 01st June, 2024 as under :

Audit Committee:

| DIN | Name | Designation | Category |
|----------|--------------------|-------------|---------------------------------------|
| 10204473 | Ms. Namrata Sharma | Chairperson | Non- Executive - Independent Director |
| 10149103 | Ms. Apra Sharma | Member | Non- Executive - Independent Director |
| 10317304 | Ms. Geeta Sethi | Member | Managing Director |

Stakeholders Relationship Committee:

| DIN | Name | Designation | Category |
|----------|--------------------|-------------|---------------------------------------|
| 10204473 | Ms. Namrata Sharma | Chairperson | Non- Executive - Independent Director |
| 10149103 | Ms. Apra Sharma | Member | Non- Executive - Independent Director |
| 10317304 | Ms. Geeta Sethi | Member | Managing Director |

Nomination and Remuneration Committee:

| DIN | Name | Designation | Category |
|----------|----------------------|-------------|---------------------------------------|
| 10149103 | Ms. Apra Sharma | Chairperson | Non- Executive - Independent Director |
| 10204473 | Ms. Namrata Sharma | Member | Non- Executive - Independent Director |
| 07543296 | Mr. Dharmendra Gupta | Member | Non- Executive - Independent Director |

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure -A, Annexure -B, Annexure -C, Annexure -D, Annexure -E and Annexure -F.**

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:45 P.M.

This is for your information and record.

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

**GEETA
SETHI**

Digitally signed by GEETA SETHI
DN: cn=GEETA SETHI, o=N, ln=Paun
Gehwal, st=Uttarakhand, ou=Personal,
email=geetasethi2019@gmail.
com,
serialNumber=2563d598aa2883e6d870980c
87188f13a60f1ae15743203ac91e27c3f34ca
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Date: 2024.06.01 15:52:57 +05'30'

**Geeta Sethi
Director
DIN: 10317304**

Encl: As above

CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S GOLKONDA ALUMINIUM EXTRUSIONS LIMITED HELD ON 01ST JUNE, 2024 AT ITS REGISTERED OFFICE SITUATED AT A-2/78-B, KESHAV PURAM, NEW DELHI – 110035 COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:45 P.M.

TO CONSIDER RECLASSIFICATION OF PROMOTER OF THE COMPANY AS PUBLIC SHAREHOLDER:

Attention of Board was drawn to the request received from the Promoter of the Company to reclassify its shareholding from "Promoter Group Category" to "Public Category". The Board perused the request letter dated 08th May, 2024 received from the Promoter. Board noted that the declaration made by Promoter that she is satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and shall continue to comply with conditions mentioned in Regulation 31A post reclassification from "Promoter & Promoter Group" to "Public", Details of Shareholding of Promoter as noted by the Board was as under:

| Name | Number of shares | % to Paid up capital |
|---------------|------------------|----------------------|
| Utpal Agrawal | 3,00,000 | 5.69 |

After discussion and considering the fulfilment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2018, the Board opined that reclassification of Shareholding of promoter from promoter shareholding to public shareholding would be appropriate. Board after review and consideration passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 (the "Listing Regulations"), and subject to approval from Shareholders, the BSE Limited (hereinafter referred to as stock exchanges) and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of Board be and is hereby accorded to reclassify the following applicant from "Promoter" category to "Public" category:

| Name | Number of shares | % to Paid up capital |
|---------------|------------------|----------------------|
| Utpal Agrawal | 3,00,000 | 5.69 |

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from "Promoter" to "Public."

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Directors and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient."

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

GEETA SETHI

Digitally signed by GEETA SETHI
DN: cn=GEETA SETHI, o=NL, st=Uttarakhand, ou=Personal, title=0000,
email=geetasethi2019@gmail.com,
serialNumber=256, c=IN, email=geetasethi2019@gmail.com,
#913a20f1ee15743203ace1a27c0f5dca7a3
Date: 2024.06.01 15:53:21 +05'30'

Geeta Sethi

Director

DIN: 10317304

Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S No. | Particulars | Ms. Namrata Sharma (DIN: 10204473) |
|--------------|---|---|
| 1. | Reason of change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | DIN | 10204473 |
| 3. | Date of Appointment & Terms of Appointment | The Board of directors of the Company at its Meeting held on 01 st June, 2024 appointed Ms. Namrata Sharma as an additional Director to be Designated as Independent Director of the Company with effect from 01 st June, 2024. The appointment shall be subject to the approval of shareholders. |
| 4. | Brief Profile | Ms. Namrata Sharma is Company Secretary with 10 years of experience in the field of Secretarial related work. |
| 5. | Disclosure of relationships between directors (in case of appointment) | Ms. Namrata Sharma is not related to any Director of the Company. |

Annexure B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S No. | Particulars | Ms. Apra Sharma (DIN: 10149103) |
|--------------|---|--|
| 1. | Reason of change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | DIN | 10149103 |
| 3. | Date of Appointment & Terms of Appointment | The Board of directors of the Company at its Meeting held on 01 st June, 2024 appointed Ms. Apra Sharma as an additional Director to be Designated as Independent Director of the Company with effect from 01 st June, 2024. The appointment shall be subject to the approval of shareholders. |
| 4. | Brief Profile | Ms. Apra Sharma is Company Secretary with 5 years of experience in the field of Secretarial related work. |
| 5. | Disclosure of relationships between directors (in case of appointment) | Ms. Apra Sharma is not related to any Director of the Company. |

Annexure C

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S No. | Particulars | Mr. Pradeep Kumar Jain (03076604) |
|--------------|---|--|
| 1. | Reason of change viz. appointment , resignation, removal, death or otherwise | Resignation due to Personal reasons. |
| 3. | Date of Appointment / Cessation (as conclusion of the Board) & Terms of Appointment Meeting held today | Conclusion of the Board Meeting held today |
| 4. | Brief Profile | NA |

Annexure D

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S No. | Particulars | Ms. Prashuka Jain (06412915) |
|--------------|---|--|
| 1. | Reason of change viz. appointment , resignation, removal, death or otherwise | Resignation due to Personal reasons. |
| 3. | Date of Appointment / Cessation (as conclusion of the Board) & Terms of Appointment Meeting held today | Conclusion of the Board Meeting held today |
| 4. | Brief Profile | NA |

Annexure E

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S. No. | Particulars | Details |
|---------------|---|---|
| 1. | Name of Person | Ms. Anshika Jain Aggarwal |
| 2. | Reason for change viz appointment, resignation | Appointment as Company Secretary cum Compliance Officer |
| 3. | Date of appointment | 01.06.2024 |
| 4. | Brief profile (in case of Appointment) | She is an associate member of Institute of Company Secretary of India having more than 5 years of experience. She have deep insight in areas of Corporate Laws, Corporate Governance and related matters. |

Annexure F

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

| S. No. | Particulars | Details |
|---------------|--|---|
| 1. | Name of Person | Ms. Smita Chaturvedi |
| 2. | Reason for change viz appointment , resignation | Resignation as Company Secretary cum Compliance Officer |
| 3. | Date of resignation | 01.06.2024 |
| 4. | Brief profile (in case of Appointment) | NA |

**GEETA
SETHI**

Digitally signed by GEETA SETHI
DN: cn=GEETA SETHI, o=IN, ou=Paarti
Gadhwal, st=Uttarakhand, ou=Personal,
title=0000,
email=geetasethi209@gmail.com,
serialNumber=2562c598a298c8e6970
8d0e8718913a60f1ae15743203e91e2
7c382a79d3
Date: 2024.06.01 15:53:37 +05'30'

Date: 01st June, 2024**RESIGNATION LETTER**

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

Subject: Resignation from the Post of Non-Executive Independent Director

Respected Sir/Ma'am,

I, Pradeep Kumar Jain (DIN: 03076604), hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I, hereby confirm the followings -

1. There is no other material reasons for resignation other than those provided above.
2. Hold the directorship including the category of Directorship and membership of board committee in the following listed companies.

| S. No. | Name of Company | Category of Directorship in Board | Membership in Committees |
|--------|-----------------|--------------------------------------|-----------------------------|
| 1 | NIL | NIL | NIL |

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,
Yours sincerely,



Pradeep Kumar Jain
(Independent Director)
DIN: 03076604

Date: 01st June, 2024**RESIGNATION LETTER**

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

Subject: Resignation from the Post of Non-Executive Independent Director

Respected Sir/Ma'am,

I, Prashuka Jain (DIN: 06412915), hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I, hereby confirm the followings -

1. There is no other material reasons for resignation other than those provided above.
2. Hold the directorship including the category of Directorship and membership of board committee in the following listed companies.

| S. No. | Name of Company | Category of Directorship in Board | Membership in Committees |
|--------|------------------------|-----------------------------------|--------------------------|
| 1 | PTC Industries Limited | Independent Director | NIL |

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,
Yours sincerely,



Prashuka Jain
(Independent Director)
DIN: 06412915