

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: 18-07-2022

To,
The Manager,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Kindly take note that Ms. Poonam Agarwal (DIN: 07854132) Independent Director of the Company vide her resignation letter dated 18th July, 2022, resigned from the Board of the Company with effect from July 18, 2022, on account of expiry of the tenure as applicable on Independent director.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

Kindly take above into your records.

For
Goyal Aluminiums Limited
(Formerly known as Advitiya Trade India Limited)
For Goyal Aluminiums Limited



Director

Sandeep Goyal
Director
DIN: 07762515
Encl.: As above

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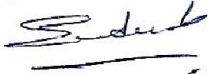
Tel No.: 011-49536409

Annexure- A

Resignation of Ms. Poonam Agarwal (DIN: 07854132) as Independent Director of the Company

Name (DIN)	Poonam Agarwal 07854132
Reason for change	Resignation due to Expiry of Term
Date of Resignation	18 th July 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other directorship and category	Not Applicable
Membership of Committee	NIL

For
Goyal Aluminiums Limited
(Formerly known As Advitiya Trade India Limited)
For Goyal Aluminiums Limited



Director

Sandeep Goyal
Director
DIN: 07762515

18th July 2022

To,

**The Board of Directors
Goyal Aluminiums Limited
(Formerly known As Advitiya Trade India Limited)
2814/6 Ground Floor,
Chuna Mandi Paharganj
New Delhi -110055**

Sub: Resignation from the Post of Independent Director

Respected Sir,

It has been my privilege to serve on the board of directors of the Company as an Independent Director.

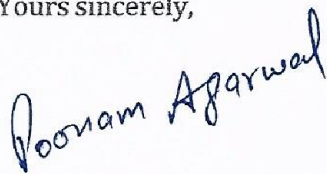
Due to Expiry of the tenure, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 18th July 2022.

Further, I thank the board of directors for my memorable association during my tenure as independent director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking You,

Yours sincerely,



**Poonam Agarwal
DIN: 07854132**