

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**

Digitally signed by
Sandeep Goyal
Date: 2023.07.06
16:52:46 +05'30'

**Sandeep Goyal
Managing Director
DIN: 07762515**



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

GENERAL MANAGER
CORPORATION FINANCE DEPARTMENT

SEBI/HO/CFD/SEC-4/OW/P/2023/27031/1

July 4, 2023

Goyal Aluminum Limited
2814/6, Ground Floor, Chuna Mandi,
Paharganj, Central Delhi, New Delhi,
Delhi, 110055

Kind attention: Mr. Mayank Nigam, Company Secretary & Compliance Officer

Sub.: Administrative Warning

Sir,

1. It is observed that the Company has made delayed disclosure of a material event with respect to receipt of approval letter from CIRT by associate company; and
2. It is also observed that the Company has done delayed compliance with respect to appointment of Mr. Achal Kapoor, Independent Director.
3. The above violations have been viewed seriously. You are, therefore warned to be careful in future and advised to exercise due caution in future and avoid recurrence of such instances, failing which appropriate enforcement action may be initiated in accordance with the provisions of SEBI Act, 1992 and Rules and Regulations framed thereunder.
4. You are also advised to take corrective steps, to place this communication and the corrective steps before the Board of Directors and disseminate a copy of the communication on the website of BSE and NSE.

Yours faithfully,

Dipanjan Mitra

CC: BSE and NSE