

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: 06/05/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001.

Dear Sir/Madam,

Subject: Intimation of appointment of Additional Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015)

With reference to the above mentioned subject, we hereby inform that the Board of Directors at the meeting held on 06TH May, 2022 appointed Mrs. Kanchan Goyal as an Additional Director of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Mrs. Kanchan Goyal appointed as an Additional Director of the Company.

Brief Profile of Mrs. Kanchan Goyal is enclosed herewith

For GOYAL ALUMINIUMS LIMITED
(Formerly known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited



Director

Sandeep Goyal
Managing Director
DIN: 07762515

Encl.: As above

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BRIEF PROFILE OF MRS. KANCHAN GOYAL APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY

Mrs. Kanchan Goyal aged 44 years, is the Non-Executive Director of our Company. She has completed her Graduation from a reputed university. She will assist in Board planning on future activities and management and marketing strategies of the Company.

For GOYAL ALUMINIUMS LIMITED
(Formerly known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited



SANDEEP GOYAL Director
Managing Director
DIN: 07762515