

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: 15.03.2024

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001.	Symbol: GOLKONDA Scrip Code: 513309
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Today i.e. Friday, 15th March, 2024 at 12:00 P.M. at the registered office of the Company situated at A-2/78-B Keshav Puram, North West, New Delhi – 110035 India, has inter alia considered and approved the appointment of CA Rishu Mahajan having Membership No: 547746 as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

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

**Anand Bharti
Whole Time Director & CFO
DIN: 02469989**

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“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Internal Auditor	CA Rishu Mahajan (M. No.: 547746)
3.	Date of appointment/cessation	15 th March, 2024
4.	Brief profile	He is Chartered Accountant (M. No.: 547746) having an experience in the field of accounts, audit and taxation.
5.	Disclosure of relationships between directors	Not Applicable