

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date: February,05,2024

To,

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Scrip code: 541152

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G-Block
Bandra Kurla Complex
Bandra(E) , Mumbai-40021
Symbol : GOYALALUM**

Dear Sir/Ma'am

Sub: Disclosure of Appointment of Internal Auditor and Secretarial Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s KMRG & Associate, Chartered Accountants having FRN 029698N as Internal Auditors and M/s Anuj Gupta & Associates (Peer Review No.: (Peer Review No.1126/2021) as Secretarial Auditor of the Company for Financial Year 2023-24 at their meeting held on **today i.e. Monday, February 05, 2024.**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as **ANNEXURE-A**

The aforementioned information shall also be available on the Company's website: www.advitiyatrade.co

You are requested to kindly take the above information on your records

**For and on behalf of
Goyal Aluminiums Limited**

**Sandeep Goyal
Managing Director and CFO
DIN: 07762515**

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Particular	Internal Auditor	Secretarial Auditor
Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of the Company in pursuant the provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Appointment of Secretarial Auditor of the Company in pursuant the provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	05 th February 2024	05 th February 2024
Terms of Appointment	M/s. KMRG & Associate is Chartered Accountant having Firm Reg. No 029698N have been appointed as Internal Auditor of the Company for the financial year ended 31st March 2024.	M/s. Anuj Gupta & Associates , Company Secretaries having (FRN :S2015DE314800) have been appointed as Secretarial Auditor of the Company for the financial year ended 31st March 2024
Brief profile (in case of appointment)	M/s. KMRG & Associate is Chartered Accountant having Firm Reg. No 029698N have been appointed as Internal Auditor of the Company for the financial year ended 31 st March 2024. Firm has vast experience in the field of Internal Audit, Taxation and GST Audit.	<p>Name of Auditor: Anuj Gupta and Associates, Company Secretaries Membership No. A31025 COP NO: 13025</p> <p>Office Address: Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014</p> <p>Email: csanujgupta@gmail.com</p> <p>Field of experience: Company Secretary in Practice engaged in Secretarial and Certification work, since March, 2014 (9 Years)</p> <p>About the auditor: 1. Associated Member of the Institute of Company Secretaries of India (ICSI). 2. Company Secretary in practice doing the work related to Promotion, formation, and incorporation of companies and related matters, Secretarial Audit and Certification Services, signing of Annual Return, Pre-certification and</p>

		e-filing of various e- forms and other compliance which is related to ROC.
Disclosure of relationships between directors (in case of Appointment of a director	Not applicable	Not Applicable