

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: 04 August 2023

To,
Secretary
Listing Department

To,
Secretary
Listing Department

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 541152
ISIN: INE705X01026

Symbol : GOYALALUM
ISIN: INE705X01026

Subject: Outcome of the Board Meeting held on September 04, 2023

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company (the "Board"), at its meeting concluded today, inter alia, has approved the Appointment of M/s V. N. Purohit & Company (Firm Registration No. 304040E) as the statutory auditors of the Company for a period of five (5) years from conclusion of the ensuing Annual General Meeting till the conclusion of AGM to be held in 2028, as recommended by the Audit Committee and subject to the approval of the Members of the Company.

Disclosures as required under Regulation 30 of Listing Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as amended from time to time is given in **Annexure - A**

The meeting of the Board of Directors of the Company commenced at 16:30 P.M. IST and concluded at 17:00 P.M. IST.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

For Goyal Aluminiums Limited

(Sandeep Goyal)
Managing Director
DIN: 07762515

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Annexure- A

Brief Profile of Statutory Auditor

Sr. No	Particulars	
		M/s. V. N. Purohit & Company (Firm Registration No. 304040E)
1	Reason for change	Appointment The term of M/s V. N. Purohit & Company, Chartered Accountants, existing Statutory Auditors, would expire at the conclusion of the ensuing 7th Annual General Meeting (“AGM”) of the Company. Pursuant to Section 139(2) of the Companies Act, 2013, appointment of M/s V. N. Purohit & Company (the “Firm”), is being proposed as Statutory Auditor for a period of 5 years, at the said AGM.
2	Date of appointment & term of appointment	The firm will hold office as the Statutory Auditors for a period of 5 years from the conclusion of the ensuing 7 th AGM till the conclusion of the AGM to be held in the year 2028, subject to approval of the Members of the Company.
3	Brief Profile	M/s V.N. Purohit & Co. is a Chartered Accountant firm (FRN - 304040E) having office at 214, New Delhi House, 27, Barakhamba Road, Atul Grove Raod, Janpath, Connaught Place, New Delhi – 110001. The firm has an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable