

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

29th April, 2022

To,
BSE Limited
Phirozejeebhoy Towers
Dalal Street, Mumbai-400001

Ref:GoyalAluminiums Limited
(Formerly Known as Advitiya Trade India Limited)

Dear Sir,

Subject: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange

We fall into category “b)” in view of above, as our equity shares are listed on the BSE SME Exchange, therefore, provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you

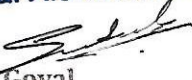
Yours Faithfully,

For and on Behalf of

GoyalAluminiums Limited

(Formerly Known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited


Sandeep Goyal
Managing Director
DIN: 07762515

Director