

**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

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To,

Date: 01<sup>st</sup> June, 2024

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 513309  
Symbol: GOLKONDA  
ISIN: INE327C01031

**Subject: Outcome of Board Meeting pursuant to Regulation 30 and 31A of the SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Saturday, 01<sup>st</sup> June, 2024**, at the Registered office of the Company situated at Office No. A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035, India, considered and approved the following matter(s):

1. Approval of the request letter dated May 08, 2024 received from the below promoter, classified as promoter group, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

The details of promoter and their percent of shareholding are as below:

Name of Promoter/ Promoter Group	No. of Shares Held	Percentage (%) of total shareholding of the Company
Utpal Agrawal	3,00,000	5.69

We hereby enclose the Extract of Minutes of the resolution passed in the Board Meeting held on 01<sup>st</sup> June, 2024 approving the request received from promoter, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

2. Appointment of Ms. Namrata Sharma (DIN: 10204473) as an Additional Director to be designated as Independent Director of the Company with effect from 01<sup>st</sup> June, 2024. **(Attached herewith as Annexure-A)**
3. Appointment of Ms. Apra Sharma (DIN: 10149103) as an Additional Director to be designated as Independent Director of the Company with effect from 01<sup>st</sup> June, 2024. **(Attached herewith as Annexure-B)**
4. The Board has noted the resignation of Mr. Pradeep Kumar Jain (03076604), who has resigned from the post of Director with effect from 01<sup>st</sup> June, 2024. **(Attached herewith as Annexure-C)**
5. The Board has noted the resignation of Ms. Prashuka Jain (06412915), who has resigned from the post of Director with effect from 01<sup>st</sup> June, 2024. **(Attached herewith as Annexure-D)**
6. Consequent to resignation of Mr. Pradeep Kumar Jain, Ms. Namrata Sharma (Non-Executive Independent Director) be and is hereby appointed as Chairperson of the board.
7. Appointment of Ms. Anshika Jain Aggarwal (Membership No. A36592) as Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> June, 2024. **(Attached herewith as Annexure-E)**

8. The Board has noted the resignation of Ms. Smita Chaturvedi (Membership No. A48303) as Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> June, 2024. **(Attached herewith as Annexure-F)**
9. Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of the following committees with effect from 01<sup>st</sup> June, 2024 as under :

**Audit Committee:**

DIN	Name	Designation	Category
10204473	Ms. Namrata Sharma	Chairperson	Non- Executive - Independent Director
10149103	Ms. Apra Sharma	Member	Non- Executive - Independent Director
10317304	Ms. Geeta Sethi	Member	Managing Director

**Stakeholders Relationship Committee:**

DIN	Name	Designation	Category
10204473	Ms. Namrata Sharma	Chairperson	Non- Executive - Independent Director
10149103	Ms. Apra Sharma	Member	Non- Executive - Independent Director
10317304	Ms. Geeta Sethi	Member	Managing Director

**Nomination and Remuneration Committee:**

DIN	Name	Designation	Category
10149103	Ms. Apra Sharma	Chairperson	Non- Executive - Independent Director
10204473	Ms. Namrata Sharma	Member	Non- Executive - Independent Director
07543296	Mr. Dharmendra Gupta	Member	Non- Executive - Independent Director

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure -A, Annexure -B, Annexure -C, Annexure -D, Annexure -E and Annexure -F.**

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:45 P.M.

This is for your information and record.

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

**Geeta Sethi  
Director  
DIN: 10317304**

**Encl: As above**

**CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S GOLKONDA ALUMINIUM EXTRUSIONS LIMITED HELD ON 01<sup>ST</sup> JUNE, 2024 AT ITS REGISTERED OFFICE SITUATED AT A-2/78-B, KESHAV PURAM, NEW DELHI – 110035 COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:45 P.M.**

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**TO CONSIDER RECLASSIFICATION OF PROMOTER OF THE COMPANY AS PUBLIC SHAREHOLDER:**

Attention of Board was drawn to the request received from the Promoter of the Company to reclassify its shareholding from "Promoter Group Category" to "Public Category". The Board perused the request letter dated 08<sup>th</sup> May, 2024 received from the Promoter. Board noted that the declaration made by Promoter that she is satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and shall continue to comply with conditions mentioned in Regulation 31A post reclassification from "Promoter & Promoter Group" to "Public", Details of Shareholding of Promoter as noted by the Board was as under:

Name	Number of shares	% to Paid up capital
Utpal Agrawal	3,00,000	5.69

After discussion and considering the fulfilment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2018, the Board opined that reclassification of Shareholding of promoter from promoter shareholding to public shareholding would be appropriate. Board after review and consideration passed the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 (the “Listing Regulations”), and subject to approval from Shareholders, the BSE Limited (hereinafter referred to as stock exchanges) and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of Board be and is hereby accorded to reclassify the following applicant from “Promoter” category to “Public” category:

Name	Number of shares	% to Paid up capital
Utpal Agrawal	3,00,000	5.69

**RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from “Promoter” to “Public.”

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Directors and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient.”

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

**Geeta Sethi  
Director  
DIN: 10317304**

**Annexure A**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

<b>S No.</b>	<b>Particulars</b>	<b>Ms. Namrata Sharma (DIN: 10204473)</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	<b>10204473</b>
3.	Date of Appointment & Terms of Appointment	The Board of directors of the Company at its Meeting held on 01 <sup>st</sup> June, 2024 appointed Ms. Namrata Sharma as an additional Director to be Designated as Independent Director of the Company with effect from 01 <sup>st</sup> June, 2024. The appointment shall be subject to the approval of shareholders.
4.	Brief Profile	Ms. Namrata Sharma is Company Secretary with 10 years of experience in the field of Secretarial related work.
5.	Disclosure of relationships between directors (in case of appointment)	Ms. Namrata Sharma is not related to any Director of the Company.

**Annexure B**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

<b>S No.</b>	<b>Particulars</b>	<b>Ms. Apra Sharma (DIN: 10149103)</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	<b>10149103</b>
3.	Date of Appointment & Terms of Appointment	The Board of directors of the Company at its Meeting held on 01 <sup>st</sup> June, 2024 appointed Ms. Apra Sharma as an additional Director to be Designated as Independent Director of the Company with effect from 01 <sup>st</sup> June, 2024. The appointment shall be subject to the approval of shareholders.
4.	Brief Profile	Ms. Apra Sharma is Company Secretary with 5 years of experience in the field of Secretarial related work.
5.	Disclosure of relationships between directors (in case of appointment)	Ms. Apra Sharma is not related to any Director of the Company.

**Annexure C**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

<b>S No.</b>	<b>Particulars</b>	<b>Mr. Pradeep Kumar Jain (03076604)</b>
1.	Reason of change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation due to Personal reasons.
3.	Date of <del>Appointment</del> / Cessation (as conclusion of the Board) & Terms of Appointment Meeting held today	Conclusion of the Board Meeting held today
4.	Brief Profile	NA

**Annexure D**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

<b>S No.</b>	<b>Particulars</b>	<b>Ms. Prashuka Jain (06412915)</b>
1.	Reason of change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation due to Personal reasons.
3.	Date of <del>Appointment</del> / Cessation (as conclusion of the Board) & Terms of Appointment Meeting held today	Conclusion of the Board Meeting held today
4.	Brief Profile	NA

**Annexure E**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Person	Ms. Anshika Jain Aggarwal
2.	Reason for change viz appointment, <del>resignation</del>	Appointment as Company Secretary cum Compliance Officer
3.	Date of appointment	01.06.2024
4.	Brief profile (in case of Appointment)	She is an associate member of Institute of Company Secretary of India having more than 5 years of experience. She have deep insight in areas of Corporate Laws, Corporate Governance and related matters.

**Annexure F**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Person	Ms. Smita Chaturvedi
2.	Reason for change viz <del>appointment</del> , resignation	Resignation as Company Secretary cum Compliance Officer
3.	Date of resignation	01.06.2024
4.	Brief profile (in case of Appointment)	NA