

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

Date: 18/05/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Subject: Intimation of appointment of Additional Director in the capacity of Independent Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015)

With reference to the above mentioned subject, we hereby inform that the Board of Directors at the meeting held on 17th May, 2022 appointed Mr. Amit Agarwal as an Additional Independent Director of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Mr. Amit Agarwal appointed as an Independent Director is subject to the approval of Shareholder.

Brief Profile of Mr. Amit Agarwal is enclosed herewith

We further confirm that Mr. Amit Agarwal is not related to any of the Directors and KMPs of the Company.

For GOYAL ALUMINIUMS LIMITED
(Formerly known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited



Director

Sandeep Goyal
Managing Director
DIN: 07762515

Encl.: As above

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BRIEF PROFILE OF MR. AMIT AGARWAL APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR

Mr. Amit Agarwal aged 44 years, is the Non-Executive Independent Director of our Company. He will assist in Board in planning on future activities and management of the Company.

For GOYAL ALUMINIUMS LIMITED

(Formerly known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited


Sandeep Goyal

Managing Director Director

DIN: 07762515