

**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: 04<sup>th</sup> May, 2024

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>Scrip Code: 513309 Symbol: GOLKONDA ISIN: INE327C01031</b>
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**Subject: Outcome of Board Meeting pursuant to Regulation 30 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, 04<sup>th</sup> May, 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. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 04<sup>th</sup> May, 2024 have approved the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024.

We enclose herewith a copy of the said financial results along with the Auditor's Report by the Statutory Auditors of the Company.

2. Appointment of Mr. Dharmendra Gupta (DIN: 07543296) as an Additional Director to be designated as Independent Director of the Company with effect from 04<sup>th</sup> May, 2024. **(Attached herewith as Annexure-A)**
3. Appointment of Mr. Suresh Rai (DIN: 08120637) as an Additional Director to be designated as Independent Director of the Company with effect from 04<sup>th</sup> May, 2024. **(Attached herewith as Annexure-B)**
4. The Board has noted the resignation of Mr. Ashutosh Agarwal (00421089), who has resigned from the post of Director with effect from 04<sup>th</sup> May, 2024. **(Attached herewith as Annexure-C)**
5. The Board has noted the resignation of Ms. Utpal Agrawal (00421262), who has resigned from the post of Director with effect from 04<sup>th</sup> May, 2024. **(Attached herewith as Annexure-D)**
6. Appointment of M/s. Vikas Verma & Associates, Practicing Company Secretaries, Delhi as Secretarial Auditor to conduct the Secretarial Audit of the Company for F.Y. 2023-24. **(Attached herewith as Annexure-E)**

7. Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of Nomination and Remuneration committees with effect from 04<sup>th</sup> May 2024 as under :

**Nomination and Remuneration Committee:**

<b>DIN</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
06412915	Ms. Prashuka Jain	Chairperson	Non- Executive Independent Director
03076604	Mr. Pradeep Kumar Jain	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 and Annexure -E.**

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

This is for your information and record.

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

**Pradeep Kumar Jain  
Chairman  
DIN: 03076604**

**Encl: As above**

**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>Mr. Dharmendra Gupta (DIN: 07543296)</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	<b>07543296</b>
3.	Date of Appointment & Terms of Appointment	The Board of directors of the Company at its Meeting held on 04 <sup>th</sup> May, 2024 appointed Mr. Dharmendra Gupta as an additional Director to be Designated as Independent Director of the Company with effect from 04 <sup>th</sup> May, 2024. The appointment shall be subject to the approval of shareholders.
4.	Brief Profile	Mr. Dharmendra Gupta is a Graduate and has 05 years of experience in the field of Finance and related work and handled various work related to Business Affairs.
5.	Disclosure of relationships between directors (in case of appointment)	Mr. Dharmendra Gupta 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>Mr. Suresh Rai (DIN: 08120637)</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	<b>08120637</b>
3.	Date of Appointment & Terms of Appointment	The Board of directors of the Company at its Meeting held on 04 <sup>th</sup> May, 2024 appointed Mr. Suresh Rai as an additional Director to be Designated as Independent Director of the Company with effect from 04 <sup>th</sup> May, 2024. The appointment shall be subject to the approval of shareholders.
4.	Brief Profile	Mr. Suresh Rai is a Graduate and has 05 years of experience in the field of Finance and related work and handled various work related to Business Affairs.
5.	Disclosure of relationships between directors (in case of appointment)	Mr. Suresh Rai 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. Ashutosh Agarwal (00421089)</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. Utpal Agrawal (00421262)</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:

**Appointment of M/s. Vikas Verma & Associates, Company Secretaries as Secretarial Auditors of the Company**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Name	M/s Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & Terms of Appointment	Appointed as Secretarial Auditor of the Company w.e.f. 04 <sup>th</sup> May, 2024 to conduct the Secretarial Audit for the F.Y. 2023-24
4.	Brief Profile	M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400. M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable