

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:28/09/2022

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

Dear Sir/Madam,

Subject: Intimation regarding 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 28th September 2022 appointed Mr. Achal Kapoor as an Additional Independent Director of the Company with immediate effect to hold office up to the ensuing Annual General Meeting of the Company.

Mr. Achal Kapoor appointed as an Independent Director is subject to the approval of Shareholder.

Brief Profile of Mr. Achal Kapoor is enclosed herewith

We further confirm that Mr. Achal Kapoor 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


Sandeep Goyal
Managing Director Director
DIN: 07762515

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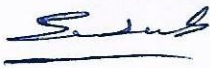
BRIEF PROFILE OF MR. ACHAL KAPOOR APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR

CS Achal Kapoor, a young and dynamic professional with highly efficient management skills. He is a Qualified Associate member of the Institute of Company Secretaries of India (ICSI), a Post Graduate Diploma in Business Management in Finance from Symbiosis Centre for Distance Learning, a Law Graduate from Bhagwati College of Law, CCS University (Meerut). He got registration in Independent Director Databank under Indian Institute of Corporate Affairs having registration no. IDDB-NR-202104-036018. He has qualified the Independent Director exam. He has more than 10 years of experience as a Legal Manager Level in the field of Corporate Laws, Securities Law, SEBI Compliances, Financial Management, Accounts and Taxation etc. in a Listed Companies, Public and Private Companies. He adjudged as Best Participant Male in orientation Programme conducted by Institute of Company Secretaries of India (ICSI). He worked in Delhi Stock Exchange, Registrar of Companies, or any other legal authorities etc. He strives for a progressive, professional and a challenging work ecosystem comprising a blend of legal, compliance & secretarial profile which will enable him to do justice to his potential as well as to the development of the organization.

For GOYAL ALUMINIUMS LIMITED

(Formerly known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited



Sandeep Goyal **Director**
Managing Director
DIN: 07762515