

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

11thOctober, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Script Code: 541152

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

Dear Sir/Mam,

This 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) and (t) 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.

Kindly take note that **Goyal Aluminiums Limited (Formerly known as Advitiya Trade India Limited)** is covered under Clause "(b)" as mentioned above. Therefore, provisions of Regulation 23(9) is not applicable and our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

We further inform that whenever this regulation becomes applicable, the company will duly submit the above disclosure within six months from the date of the regulation becomes applicable.

Kindly take above in your records.

Thanking you

Yours Faithfully,

For and on Behalf of
GOYAL ALUMINIUMS LIMITED
(Formerly known as Advitiya Trade India Limited)

Sandeep Goyal
Managing Director
DIN: 07762515