

**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**

**Tel: +91 011 4011 0240, +91 99851 21834, E-mail: [cs@gael.co.in](mailto:cs@gael.co.in), website: [www.gael.co.in](http://www.gael.co.in)**

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**Date: 01.10.2024**

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>Scrip Code: 513309 Symbol: GOLKONDA ISIN: INE327C01031 Company Name: Golkonda Aluminium Extrusions Ltd</b>
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**Subject: Clarification for discrepancy in Outcome of Board meeting held on 01.06.2024.**

**Ref: Submission of Resignation Letter of Ms. Smita Chaturvedi (Membership No. A48303) as Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

In reference to the Outcome of the Board Meeting held on June 1, 2024, which was filed with the stock exchange on the same date, we received a query from the BSE Listing Department regarding a discrepancy in the submission.

In response to the discrepancy identified by the BSE Listing Department, we are submitting herewith resignation letter of **Ms. Smita Chaturvedi** for your records.

This is for your information and record.

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

**Geeta Sethi  
Managing Director  
DIN: 10317304**

**Encl: As above**

**Date: 01.06.2024**

**To**  
**The Board of Director**  
**Golkonda Aluminium Extrusions Limited**  
**A-2/78-B, KeshavPuram, New Delhi – 110 035, India**

**Subject: Resignation letter from the post of Company Secretary and Compliance Officer of Golkonda Aluminium Extrusions Limited.**

**Dear Sir,**

This is to inform you that I Smita Chaturvedi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. June 01, 2024 and take the same on your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary.

I further request the Board of Directors to relive me from the duties of my post with effect from June 01, 2024.

**Thanking You,**  
**Yours Sincerely**



**SMITA CHATURVEDI**  
**Company Secretary**  
**M. No. A48303**