

**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, website: www.gael.co.in

To,

Date: 15<sup>th</sup> April, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Scrip Code: 513309 Symbol: GOLKONDA ISIN: INE327C01031
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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 **Monday, 15<sup>th</sup> April, 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):

- Appointment of Ms. Geeta Sethi (DIN: 10317304) as an Additional Director to be designated as Managing Director of the Company with effect from 15<sup>th</sup> April, 2024.
- Took note of Demise of Mr. Anand Bharti, Whole-Time Director & CFO, Member of the Audit Committee and Stakeholders Relationship Committee of the Board of the Directors of the Company.
- Approval of reconstitution of Committees consequent to the changes in the Composition of Board of Director of the Company with effect from 15<sup>th</sup> April 2024. The composition of reconstituted committees is as under:

**Audit Committee:**

S. No.	DIN	Name	Designation	Category
1	03076604	Mr. Pradeep Kumar Jain	Chairman	Non- Executive Independent Director
2	06412915	Ms. Prashuka Jain	Member	Non- Executive Independent Director
3	10317304	Ms. Geeta Sethi	Member	Executive Director

**Stakeholders Relationship Committee:**

S. No.	DIN	Name	Designation	Category
1	03076604	Mr. Pradeep Kumar Jain	Chairman	Non- Executive Independent Director
2	06412915	Ms. Prashuka Jain	Member	Non- Executive Independent Director
3	10317304	Ms. Geeta Sethi	Member	Executive 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**.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

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

**Ashutosh Agrawal**

**DIN: 00421089**

**Director**

**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>Ms. Geeta Sethi (DIN: 10317304)</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	10317304
3.	Date of Appointment & Terms of Appointment	The Board of directors of the Company at its Meeting held on 15 <sup>th</sup> April, 2024 appointed Ms. Geeta Sethi as an additional Director to be Designated as Managing Director of the Company with effect from 15 <sup>th</sup> April 2024. The appointment shall be subject to the approval of shareholders.
4.	Brief Profile	Ms. Geeta Sethi is a Graduate and has 10 years of experience in the field of Finance.
5.	Disclosure of relationships between directors (in case of appointment)	Ms. Geeta Sethi is not related to any Director of the Company.