

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

Date: 12th February, 2021

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation for Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has appointed **Mr. HARI PRAKASH AGRAWAL** as Director of the Company with effect from 12th February, 2020.

Brief Profile of **Mr. HARI PRAKASH AGRAWAL (DIN: 00421360)** is provided as per the requirement of the applicable Regulations of SEBI (LODR), Regulations, 2015:

- Date of Birth: 23rd September, 1939
- Education: Chartered Accountant
- Service: Not Applicable
- Designation of last posting: Not Applicable
- Work Experience includes: Practicing Chartered Accountant having more than 40 years of experience

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
Golkonda Aluminium Extrusions Limited

Anand Bharti
Anand Bharti
Whole Time Director
DIN: 02469989

