

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: 28.03.2024

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Symbol: GOLKONDA Scrip Code: 513309
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Subject: Intimation of sad demise of Mr. Anand Bharti (DIN: 02469989), Whole-Time Director and CFO of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

The Company regrets to inform about the sad demise of Mr. Anand Bharti (DIN: 02469989), Whole-Time Director & CFO of the Company on late evening of Wednesday, 27th March 2024 due to ill-health.

Unexpected demise of Mr. Anand Bharti will be irreparable loss to the Company and all Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his Family members.

Due to sad demise, he ceased to be a Whole-Time Director & CFO, Member of the Audit Committee and Stakeholders Relationship Committee of the Board of the Directors of the Company.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for the information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Golkonda Aluminium Extrusions Limited

Utpal Agrawal
Director
DIN: 00421262