

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: August 16, 2022

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code: 513309
Symbol: GOLKONDA

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulation, 2015 for resignation and appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 16, 2022, at the registered office of the company, has inter alia considered and approved the following items:

1. The Board has taken note of the resignation tendered by Ms. Hera Siddiqui (Membership No. A60385) from the post of Company Secretary cum Compliance Officer of the Company w.e.f. August 24, 2022 due to her personal reasons and approved the same.
2. The Board has considered and approved the appointment of Ms. Smita Chaturvedi (Membership No. A48303) as Company Secretary cum Compliance officer of the Company w.e.f. August 25, 2022.

We request you to please take the same on record.

Thanking You,
Yours Faithfully,
For and on behalf of Golkonda Aluminium Extrusions Limited

Anand Bharti
Whole-Time Director and CFO
DIN: 02469989

Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to Appointment or Resignation as mentioned above is enclosed hereunder

1. Resignation of Company Secretary cum Compliance Officer:

S. No.	Particulars	Details
1.	Name of Person	Ms. Hera Siddiqui
2.	Reason for change viz appointment, resignation	Resignation as Company Secretary cum Compliance Officer
3	Date of Cessation	24.08.2022
4	Brief profile (in case of Appointment)	NA

2. Appointment of Company Secretary cum Compliance Officer:

S. No.	Particulars	Details
1.	Name of Person	Ms. Smita Chaturvedi
2.	Reason for change viz appointment, resignation	Appointment as Company Secretary cum Compliance Officer
3	Date of appointment	25.08.2022
4	Brief profile (in case of Appointment)	She is an associate member of Institute of Company Secretary of India having more than 5 years of experience. She have deep insight in areas of Corporate Laws, Corporate Governance and related matters.