

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 02.01.2025

To,
Secretary,
Listing Department

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Script Code: 541152

NSE Symbol: GOYALALUM

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Industry Standards – Resignation of Company Secretary, Compliance Officer.

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of said regulation, we hereby inform that Mr. Mayank Nigam (ACS:35514) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunities outside the Organization.

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 dated December 31, 2024 along with resignation letter are appended herewith.

***Note:** This is a revised disclosure in respect of an earlier intimation submitted to the Stock Exchange regarding the cessation of the Company Secretary and Compliance Officer. It is hereby informed that the dates were erroneously mentioned as January 02, 2025 and January 10, 2025 instead of the correct dates January 02, 2026 and January 10, 2026. This revised disclosure is being submitted to rectify the aforesaid disclosure.*

You are requested to take the above on record.

Thanking you

Yours Faithfully,

**For and on Behalf of
Goyal Aluminiums Limited**

(Sandeep Goyal)
Managing Director & Chief Financial Officer
DIN: 07762515

Shop : 2814/6, Chuna Mandi, Pahar Ganj, New Delhi-110055

Factory : Gali No. 2, Malerna Road, Opposite, Beri Ka Bagh, Ballabgarh, Haryana-121004

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Annexure A

Reason for change viz. appointment, Re-appointment, Resignation, cessation, removal, death or otherwise.	Mayank Nigam has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and vide his letter dated January 02, 2026 to pursue an alternate career opportunities outside the Organization.
Date of appointment / cessation (as applicable) & term of appointment	Mayank Nigam release from his responsibility with effect from January 10th, 2026.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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To,
The Board of Directors,
Goyal Aluminiums Limited,
2814/6 Ground Floor, Chuna Mandi Paharganj,
New Delhi, - 110055,

Sub: Resignation from the Company Secretary and Compliance Officer of the Company.

Respected Sir/ Ma'am,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to received new opportunities from elsewhere. The Board is kindly requested to accept my resignation with effect January 10, 2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly accept my resignation from the post of Company Secretary and Compliance Officer with immediate effect. I shall be highly obliged for the same. Further, I request you to file the necessary forms and documents with the Registrar of Companies and Stock Exchanges and other concerned authority as required to give the effect of this resignation.

Thanking You
Yours Faithfully,

Mayank Nigam

CS Mayank Nigam

Date: 02/01/2026
Place: Ghaziabad