

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 06.02.2025

To,
Secretary,
Listing Department

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

BSE Script Code: 541152

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

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 – Appointment of Company Secretary and 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 Board of Directors (the “BOD”) at its meeting held on February 06th, 2026 appointed Mrs. Geetika Mittal (ACS:24774) as Company Secretary and Compliance Officer of the Company.

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 along with resignation letter are appended herewith as **Annexure-1**

You are requested to take the above on record.

Thanking you

Yours Faithfully,

**For and on Behalf of
Goyal Aluminums 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, Ballabghar, Haryana-121004

® 011-49536409 C) +91 93133 24924 ® goyals2729@gmail.com • info@goyalaluminums.com

www.goyalaluminums.com

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Annexure-1

Reason for change viz. appointment, Re-appointment, Resignation, cessation, removal, death or otherwise.	Geetika Mittal appointed as Company Secretary and compliance officer in the place of Mayank Nigam.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: February 06th, 2026 Terms of Appointment: Geetika Mittal be responsible for all functions of a Company Secretary as prescribed under provision of Companies Act, 2013 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other duties as assigned by Board of the Company from time to time.
Brief profile (in case of appointment)	A qualified Company Secretary and B.Com graduate having experience more than 10 years in the secretarial and compliances.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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

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

® 011-49536409 C) +91 93133 24924 ® goyals2729@gmail.com • info@goyalaluminiums.com

www.goyalaluminiums.com