

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

Regd. Office: A-2/78-B, Keshav Puram, New Delhi, India – 110035

CIN: L74999DL1988PLC330668, E-mail: golkonda.limited1988@gmail.com

Website: www.golkondaaluminium.com ; Mobile: +91 99851 21834

Date: 10.01.2026

To,

The Manager

Department of Corporate Service

BSE Limited

P.J. Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ-ISIN-INE327C01031.

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board **Mr. Narender (DIN: 10413009)** as Independent Director of the Company has resigned from the Board w.e.f. January 10th, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from **Mr. Narender (DIN: 10413009)** Independent Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI

Managing Director

DIN: 10317304

Date: 10.01.2026

Place: Delhi

Date: 10.01.2026

To,
The Board of Directors,
GOLKONDA ALUMINUM EXTRUSIONS LIMITED
A-2/78-B, KESHAV PURAM, NORTH WEST,
NEW DELHI, INDIA - 110035

Subject: Resignation from the post of Independent Director.

Dear Sir/Ma'am,

I, **Narender** (DIN: 10413009), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Member) of **GOLKONDA ALUMINUM EXTRUSIONS LIMITED (CIN: L74999DL1988PLC330668)** with effect from the working hours of 10/01/2026 due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Narender
DIN: 10413009
Address: Dubaldhan Ghikan (133), Jhajjar, Haryana - 124202

Date: 10.01.2026
Place: Haryana

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Annexure –A

INDEPENDENT DIRECTOR OF THE COMPANY

BRIEF PROFILE OF MR. NARENDER (DIN: 10413009)

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	10.01.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. LEGEND INFOWAYS (INDIA) LIMITED 2. TRANS GLOBE NKS HOLDINGS LIMITED

For and on behalf of Board of Directors

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI

Managing Director

DIN: 10317304

Date: 10.01.2026

Place: Delhi