

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date: March 04, 2024

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 540952

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/I
G-Block, Bandra Kurla Complex Mumbai-
400051

Scrip Code: LAL

Sub: Request for Rectification of Clerical Error in Reclassification Intimation under Regulation 31A of SEBI Listing Regulations

In reference to our letter dated December 06, 2024, we wish to bring to your notice that due to a clerical error in the intimation regarding the application received from a Person falling under the Promoter Group for reclassification of status to the "Public" category, the Company mistakenly filed incorrect details in the application of Mr. Pradeep Goyal.

We have duly rectified this mistake and respectfully request you to update the record accordingly to reflect the correct name.

Kindly take the above information on record.

Thanking You,

For Goyal Aluminiums Limited

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

Date: 06/12/2024

To,

The Board of Directors,
Goyal Aluminiums Limited
CIN: L74999DL2017PLC314879
2814/6 Ground Floor,
Chuna Mandi Paharganj,
Central Delhi, Delhi, India, 110055

Sub: Request letter for seeking approval of Re-classification of Promoter Category into Public Category of Goyal Aluminiums Limited,

Ref: Reclassification under Regulation 31A of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group Goyal Aluminiums Limited (the "Company")

Dear Sir/Madam,

A. Background and Current Status:

This is with reference to of Company, I Pradeep Goyal holds 3,999 (0.00%) equity shares of Company. While filing disclosures with stock exchange by the Company, the company has classified me under the category of "Promoter/Promoter Group" of the Company as per Definition of Promoter/Promoter Group in SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.

I have ceased all the communications and involvement with the company and no longer involved in the operations or management or decision making of the company. I neither attended the office of the company nor received any communication or information from the company other than in capacity as a shareholder.

Further, I am no longer associated with the company in any manner, directly or indirectly, resultantly, I do not have any association with the company other than, in my capacity as a shareholder

B. Request for re-classification

I request the Company to re-classify the status from "Promoter/Promoter Group" to "Public Category", I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of the company.

In this regard, I undertake as follows:

I along with persons related to me together:

- i. do not hold more than ten percent of the total voting rights in the company.
- ii. do not exercise control over the affairs of the company, directly or indirectly.
- iii. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- iv. are not being represented on the board of directors (including not having a nominee director) of the Company.

- 1202/2020
- v. do not act as a key managerial person of the Company.
 - vi. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - vii. are not fugitive economic offender.
 - viii. There is no pending regulatory action against me.

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of "Promoter & Promoter Group" to "Public Category" request to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange whenever required.

Thanking You

Yours Faithfully



Pradeep Goyal