



# GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: 21.05.2025

To,  
Secretary,  
Listing Department

To,  
Secretary,  
Listing Department

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

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

Scrip Code: 541152

Symbol: GOYALALUM

**Sub: Disclosure regarding Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform that this is to inform you that the Board of Directors of the Company at their meeting held on today i.e Wednesday May 21, 2025 have Consider and approved the following:

1. Appointment of M/s Anuj Gupta and Associates, Practicing Company Secretaries (Peer Review No.1126/2021) as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Years 2024-25.
2. Appointment of M/s. Raj Kaushik & Associates Cost Accountant Firm having FRN-100574 , as Cost Auditors of the Company to conduct cost audit for the Financial Years 2024-25.
3. Appointment of M/s. Garg Kakkar & Co. Chartered Accountant, (FRN: 25712C), as Internal Auditors of the Company to conduct internal audit for the Financial Years 2024-25.
4. Audited Financial Results (Standalone and Consolidated) along with Audit Report for the nine months and year ended March 31, 2025; (**Annexure -I**)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as an **Annexure-II**.

The meeting commenced at 04:00 A.M. IST and concluded at 05:30 P.M. IST.

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

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

☎ 011-49536409 ☎ +91 93133 24924 ☎ goyals2729@gmail.com • info@goyalaluminiums.com

[www.goyalaluminiums.com](http://www.goyalaluminiums.com)



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Kindly take the above intimation on your records.

Thanking You

Yours Faithfully,

For and on Behalf of  
Goyal Aluminiums Limited

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

 For Goyal Aluminiums Limited

(Sandeep Goyal)  
Managing Director  
07762515

**Director**

Encl. - As above

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Annexure-

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD /4/2015 dated 9<sup>th</sup> September 2015.

Particulars	Secretarial Auditor	Cost Auditor	Internal Auditor
Reason for change viz. appointment	<b>Appointment:</b> to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulation,2015	<b>Appointment:</b> to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulation,2015	<b>Appointment:</b> to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulation,2015
Date of Appointment/ (as applicable) & terms of appointment	13-05-2025 Anuj Gupta and Associates, Company Secretaries is appointed as Secretarial Auditor of the Company	13-05-2025 Raj Kaushik & Associates, Cost Accountants appointed as Cost Auditor of the Company	13-05-2025 Garg Kakkar & Co Chartered Accountants appointed as Internal Auditor of the Company
Brief Profile ( in case of appointment)	<b>Name of Auditor:</b> Anuj Gupta and Associates, Company Secretaries Membership No. A31025 COP NO: 13025  <b>Office Address:</b> Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi- 110014  <b>Email:</b> <a href="mailto:csanujgupta@gmail.com">csanujgupta@gmail.com</a>  <b>Field of experience:</b> Company Secretary in Practice engaged in Secretarial and Certification work, since March, 2014 (10 Years)  <b>Terms of appointment:</b> Conduct Secretarial Audit for Financial Year 2024-25  <b>About the auditor:</b> 1. Associated Member of the	<b>Name of Auditor:</b> Suman Kumar Verma, Cost Accountants, Membership No.28453  <b>Office Address:</b> R-Z-26P/205 E, Lane No. 10, Mangal Bazar Road, Indra Park, Palam Colony, Delhi-110045  <b>Email:</b> <a href="mailto:rajkaushikassociates@gmail.com">rajkaushikassociates@gmail.com</a>  <b>Field of experience:</b> Cost Accountants having experience of more than one and half decades, in various field of the audit and compliances.  <b>Terms of appointment:</b> conduct Cost Audit for the Financial year 2024-25  <b>About the auditor:</b>	<b>Name of Auditor:</b> Gaurav Kakkar, Chartered Accountants Membership No. 518986  <b>Office Address:</b> Office no 837, The Ithum Tower, Sector 62, Noida. Contact Details: 0120-4100705  <b>Email:</b> <a href="mailto:Partner.gkc@gmail.com">Partner.gkc@gmail.com</a>  <b>Field of experience:</b> Chartered Accountants having extensive expertise in bookkeeping, tax audits with experience of over 13 years.  <b>Terms of appointment:</b> conduct Internal Audit for the Financial year 2024-25.  <b>About the auditor:</b>

**For Goyal Aluminiums Limited**



**Director**

	<p>Institute of Company Secretaries of India (ICSI).</p> <p>2. Company Secretary in practice doing the work related to Promotion, formation, and incorporation of companies and related matters, Secretarial Audit and Certification Services, Signing of Annual Return, Pre-certification and e-filing of various e-forms and other compliance which is related to ROC.</p>	<p>1. Fellow Member of the Institute of Cost Accountants of India.</p> <p>2. Experience in field of audit and compliances of the company with specialisation in implementing Cost Accounting systems, internal control systems, Revenue Audit, Cost Audit and compliances.</p>	<p>1. Fellow Member of the Institute of Chartered Accountants of India.</p> <p>2. Chartered Accountant having experience of over 13 years in Audit &amp; Assurance, GST compliance and other important services.</p>
<p>Disclosure of relationships between directors (in case of appointment of directors)</p>	None	None	None

**For Goyal Aluminiums Limited**



**Director**