

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

To Secretary Listing Department BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400050 Scrip Code: 541152	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400001 Symbol : GOYALALUM
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of said regulation, kindly take note that

Mr. Bishamber Nath Mehra, Independent Director of the Company, has tendered his resignation from the Board of the Company, due to his commitments towards other professional and pre-occupational engagements.

Mr. Amit Agarwal, Independent Director of the Company, has tendered his resignation from the Board of the Company with immediate effect, due to increased personal commitments.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 are enclosed herewith as **Annexure A**.

Further, copies of the resignation letters received from the aforesaid directors are enclosed herewith as **Annexure B**.

You are requested to kindly take the same on record.

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

Sandee Digitally signed
by Sandeep Goyal
p Goyal Date: 2026.04.02
16:25:09 +05'30'

Sandeep Goyal
Managing Director & Chief Financial Officer
DIN: 07762515

CIN: L74999DL2017PLC314879

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

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

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

www.goyalaluminiums.com

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Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023

Annexure -1

Name	Mr. Bishamber Nath Mehra	Mr. Amit Agarwal
DIN	08700633	07854072
Reason for change viz. appointment, Reappointment, Resignation, cessation, removal, death or otherwise.	Due to his commitments towards other professional and pre-occupational engagements.	Resignation on account of increased personal commitments.
Date of Resignation	April 01,2026	
Brief Profile	Not applicable	
Disclosure of Relationship	Not applicable	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not applicable	

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Date: 1/4/2026

To,

The Board of Directors

Goyal Aluminiums Limited

2814/6, Ground Floor, Chuna Mandi,

Paharganj, New Delhi- 110055

Subject: Notice of Resignation from the Office of Independent Director

Dear Sir,

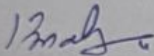
I, Bishamber Nath Mehra, hereby tender my resignation from the position of Independent Director of Goyal Aluminiums Limited with effect from the close of business hours on the date of this letter, due to my other professional commitments and pre-occupations, which restrict my ability to devote adequate time and attention to the affairs of the Company and effectively discharge my responsibilities.

I would like to express my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure with the Company.

Further I request the Board to formally take on record my resignation and discharge me from all duties and responsibilities as an Independent Director.

I hereby confirm that there are no other material reason other than mentioned above for my resignation.

Yours Faithfully,



Bishamber Nath Mehra

(Independent Director)

DIN: 08700633

Date: 1/4/2026.

To,

The Board of Directors

Goyal Aluminiums Limited

2814/6, Ground Floor, Chuna Mandi,

Paharganj, New Delhi- 110055

Subject: Resignation from the position of Independent Director

Dear Sir,

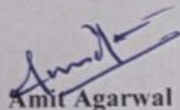
I, Amit Agarwal, hereby tender my resignation from the position of Independent Director of the Company due to certain emerging personal circumstances, which require my immediate attention.

Accordingly, I request the Board to kindly accept my resignation and relieve me of my duties as an Independent Director, including from all Board Committees of which I am a member, with immediate effect or such other date as may be deemed appropriate by the Board.

I further confirm that there are no material reasons for my resignation other than those stated above.

I request the Company to kindly acknowledge receipt of this resignation letter and take necessary steps to file the requisite forms with the office of the Registrar of Companies and the Stock Exchanges, as applicable.

Yours faithfully



Amit Agarwal

(Independent Director)

DIN: 07762521