



GOLKONDA ALUMINIUM EXTRUSIONS LTD.

(AN ISO 9001:2015 CERTIFIED COMPANY)



Regd. Office: 1003, 10th Floor, Vikram Tower,
Rajendra Place, New Delhi - 110008, India



CIN: L74999DL1988PLC330668



Mobile: 8796437923



PH: 011 - 41099769



Website: golkondaaluminium.com



E-mail: golkonda.limited1988@gmail.com

Date: - 24.10.2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LTD)
EQ - ISIN: INE327C01031

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Resignation of Ms. Anshika Jain from the position of Company Secretary.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that Ms. Anshika Jain (Membership No. A36592) has resigned from the position of Company Secretary (CS) of the Company with effect from 24th October, 2026 due to personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Anshika Jain. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You,

**For and on behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

Geeta Sethi

Digitally signed by Geeta Sethi
DN: cn=Geeta Sethi, o=Golkonda Aluminium Extrusions Ltd., email=geeta.sethi@golkondaaluminium.com, c=India
2026.10.24 17:00:48 +05'30'
[Signature]

**GEETA SETHI
Managing Director
DIN: 10317304**

**Date: 24.10.2026
Place: New Delhi**



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

BRIEF PROFILE OF MS. ANSHIKA JAIN (MEMBERSHIP NO. A36592) AS COMPANY SECRETARY CUM COMPLIANCE OFFICER:

Reason of Change viz, ~~appointment,~~ resignation, death or otherwise.	Due to personal reasons
Date of Appointment/Cessation (If applicable)	24/10/2026
Brief Profile	Company Secretary cum Compliance Officer
Disclosure of relationship between directors (in case of appointment of a director)	NA

For and on behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

Geeta
Sethi

Digitally signed by Geeta Sethi
DN: c=IN, o=Personal, postalCode=246149,
st=Uttarakhand,
street=Kashinagar, Malla, Kottawa, Kottawa,
Uttarakhand India 246149 Near Rajiv Industries,
008-4741,
2.5.4.20=8525c4a2c614c0d88356a85830da8
5830da8a574c99791744bdc902,
serialNumber=2561c258a28b0c68708b0c57189
f13a60f1a15743203ac91a27c3f9dca7a3,
email=geetasethi1029@gmail.com, cn=Geeta Sethi
Date: 2026.10.24 17:01:24 +05'30'

GEETA SETHI
Managing Director
DIN: 10317304

Date: 24.10.2026
Place: New Delhi

Date: 24-10-2026

To,
The Board of Directors
Golkonda Aluminium Extrusions Limited
1003, 10th Floor , Vikram Tower, Rajendra
Place, Patel Nagar West, Central Delhi, New
Delhi, India, 110008

Sub: Resignation from the designation of Company Secretary

Dear Sir,

I, **Anshika Jain**, hereby resign as Company Secretary of the Company with effect from 24rd October 2026 after closure of working hours due to personal and unavoidable reasons. I further confirm that there is no material reason for my resignation.

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

I express my sincere thanks to all colleagues on the Board and others for extending their Co- operation during my tenure as the Company Secretary of the company.



Thanking You
Yours Faithfully

Anshika Jain
Company Secretary
M. No- A36592

Date: 24.10.2026
Place: Delhi