

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date: April 17, 2026

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Serip Code: 541152

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai-400005
Symbol: GOYALALUM

Dear Sir/Madam,

Subject: Outcome and Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation) 2015 read with Schedule III.

In reference to the above-mentioned subject and pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015 read with Schedule III, we hereby inform that the Board of Directors at the meeting held on today i.e Friday, April 17, 2026 has considered and approved:

1. Appointment of Ms. Pushpa Joshi (DIN: 06838093) as an Additional Director in the capacity of Non-Executive Independent Director, subject to the approval of shareholders of the Company.
2. Appointment of Mr. Saurabh (DIN:10790325) as an Additional Director in the capacity of Non- Executive Independent Director, subject to the approval of shareholders of the Company.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

3. Reconstitution of Various Committees of Board

i) Audit Committee

Consequent upon the resignation of Mr. Bishamber Nath Mehra and Mr. Amit Agarwal from the position of Non-Executive Independent Director of the Company, the Audit Committee has been re-constituted. Accordingly, Ms. Pushpa Joshi and Mr. Saurabh, Additional Non-Executive Independent Director, has been appointed as the Member of the Audit Committee with effect from April 17, 2026, in accordance with the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post reconstitution, the composition of the Audit Committee shall be as follows:

Name	DIN	Designation	Position in Committee
Achal Kapoor	09150394	Non-Executive - Independent Director	Chairperson
Pushpa Joshi	06838093	Non-Executive - Independent Director	Member
Saurabh	10790325	Non-Executive - Independent Director	Member
Sandeep Goyal	07762515	Executive Director	Member

CIN: L74999DL2017PLC314879

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

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

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ii) **Nomination and Remuneration Committee**

Consequent upon the resignation of Mr. Bishamber Nath Mehra and Mr. Amit Agarwal from the position of Non-Executive Independent Directors of the Company, the Nomination and Remuneration Committee has been reconstituted. Accordingly, Ms. Pushpa Joshi and Mr. Saurabh, Additional Non-Executive Independent Director, has been appointed as the Member of the Nomination and Remuneration Committee with effect from April 17, 2026, in accordance with the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as follows:

Name	DIN	Designation	Position in Committee
Achal Kapoor	09150394	Non-Executive - Independent Director	Chairperson
Pushpa Joshi	06838093	Non-Executive - Independent Director	Member
Chahat Gupta	07762521	Non-Executive – Non-Independent Director	Member
Saurabh	10790325	Non-Executive - Independent Director	Member

iii) **Stakeholders Relationship Committee**

Consequent upon the resignation of Mr. Bishamber Nath Mehra and Mr. Amit Agarwal from the position of Non-Executive Independent Directors of the Company, the Stakeholders Relationship Committee has been reconstituted. Accordingly, Ms. Pushpa Joshi and Mr. Saurabh, Additional Non-Executive Independent Director, has been appointed as the Member of the Stakeholders Relationship Committee with effect from April 17, 2026, in accordance with the provisions of Section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as follows:

Name	DIN	Designation	Position in Committee
Pushpa Joshi	06838093	Non-Executive - Independent Director	Chairperson
Achal Kapoor	09150394	Non-Executive - Independent Director	Member
Chahat Gupta	07762521	Non-Executive – Non-Independent Director	Member
Saurabh	10790325	Non-Executive - Independent Director	Member

Kindly take the same on your record and oblige us.

For and on behalf of
Goyal Aluminiums Limited

For Goyal Aluminiums Limited



Director

Sandeep Goyal
Managing Director
DIN: 07762515

Annexure- A

Details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Details	Details
Name	Ms. Pushpa Joshi	Mr. Saurabh
Directors Identification Number (DIN)	06838093	10790325
Reason for Change viz. appointment, resignation, reappointment, removal, death or other wise	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the Company.	Appointed as an Additional Director (Non-Executive-Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the Company.
Date of appointment	April 17, 2026	April 17, 2026
Brief profile (in case of appointment)	Ms. Pushpa Joshi holds a Master of Commerce degree from Kumana of University, Almora, and possesses over five years of professional experience in the fields of accountancy, taxation, and finance. In addition, she is also well-versed in a wide range of computer applications, accounting packages as well as graphic and publishing softwares.	Mr. Saurabh is a result-oriented finance and accounting professional with sound knowledge of accounting concepts and hands-on experience across diverse industries. Known for being confident, hardworking, and dynamic, with strong analytical, decisionmaking, and problem-solving abilities. A committed team player with excellent interpersonal skills, a meticulous approach to work, and a deep sense of ethics and integrity. Demonstrates strong adaptability, long-term strategic thinking, and a consistent drive for continuous learning and professional growth.
Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Pushpa Joshi is not related to any Director(s) of the Company.	Mr. Saurabh is not related to any Director(s) of the Company.
Debarment Status	Not debarred by SEBI or any other authority	