

Our Company was originally constituted as a Limited Company having CIN U74999DL2017PLC314879 in the name and style of “Advitiya Trade India Limited” vide an Incorporation Certificate as on March 22, 2017. The company got listed on SME Platform of BSE Limited dated March 26, 2018. Further, pursuant to special resolution passed at its Extra-Ordinary General Meeting held on September 23, 2021 the name of our company was changed to “Goyal Aluminiums Limited’ vide a fresh Certificate of Incorporation consequent upon conversion dated October 07, 2021 issued by Registrar of Companies, Delhi. The current Corporate Identification Number of Our Company is L74999DL2017PLC314879.

### **Brief about the Company.**

Our registered Office and Corporate office	2814/6 Ground Floor, Chuna Mandi Paharganj Delhi- 110055
Date of Incorporation	March 22, 2017
Corporate Identification Number	L74999DL2017PLC314879
Whether Listed or Not	Currently Listed at SME Platform of BSE Limited Scrip ID: GOYALALUM, Security Code: 541152 ISIN: INE705X01018
Date of Listing	March 26, 2018
Add. Of registrar of Companies,	IFCI Tower, 5 <sup>th</sup> Floor, Nehru Place, New Delhi -19
Company Secretary and Compliance Officer	Mr. Mayank Nigam Tel No. -91-11-49536409 Email – <a href="mailto:info@advitiyatrade.co">info@advitiyatrade.co</a> Website - <a href="http://www.advitiyatrade.co">www.advitiyatrade.co</a>
Chief Financial Officer	Sandeep Goyal Tel No. -011- 49536409 Email - <a href="mailto:info@advitiyatrade.co">info@advitiyatrade.co</a>
Registrar to company	Skyline Financial Services Private Limited D-153A, IST Floor, Okhla Industrial Area Phase I, New Delhi-110020 Contact Person- Mr. Virender Rana Contact Number – 011 2681 2682/03 Email – <a href="mailto:Info@skyline.com">Info@skyline.com</a> Website – <a href="http://www.skyline.com">www.skyline.com</a>
Statutory Auditors of the company	Sadana & Co. Chartered Accountants Tel No. – 0120-4235368 Email – <a href="mailto:sadanaca@gmail.com">sadanaca@gmail.com</a>