

**Date: 05.09.2024**

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda  
Fort, Mumbai, Maharashtra - 400 001

**Scip Code: 530663**

**Script Symbol: GOYALASS**

**Subject: Outcome of Board Meeting held today on 5<sup>th</sup> September, 2024.**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on today, 05<sup>th</sup> September, 2023 inter alia had considered the following matters:

1. The 30<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2024 at 12:30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31<sup>st</sup> March, 2024.
2. Approval of Notice for calling 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2024.
3. Approval of Annual Report for the Financial Year ended on 31<sup>st</sup> March, 2024.
4. Appointment of Mr. Suhas Bhattbhatt, Practicing Company Secretary, as a Scrutinizer for Remote E voting and voting during the AGM.
5. The dates of closure of Share Transfer Book and Register of Members from Tuesday, 24<sup>th</sup> day of September, 2024 to Monday, 30<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 30<sup>th</sup> September, 2024.
6. Appointment of M/s. R S R V and Associates, Chartered Accountants (FRN: 115691W) as a Statutory Auditor of the company to hold office for a term of 5 consecutive years from the conclusion of this AGM.

Brief Profile of the Auditor is annexed herewith as Annexure 1.

7. Appointment of Ms. Pragna Lakhubhai Makwana (DIN: 08561957) as an Additional Director (Non-Executive, Independent), for a term of 5 years with effect from 05<sup>th</sup> September, 2024 subject to the approval of the Shareholders, by means of a special resolution. Brief Profile of Ms. Pragna Lakhubhai Makwana, in terms of the SEBI Listing Regulations, is annexed herewith.

8. Took note of Resignation of Mr. Vikram Singh Thakur (DIN: 08961094) from the post of an Independent Director of the Company. Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Vikram Singh Thakur vide letter dated 05<sup>th</sup> September, 2024 regarding there being no

material reasons, other than those mentioned by her in the resignation letter dated 05<sup>th</sup> September, 2024 as a Director from the Board of Directors of the Company including the Committees thereof.

9. Approval of New Letterhead and Logo of the company.

Details in respect of the above change in Independent Directors is enclosed herewith as Annexure 2.

Kindly take the above information for your records.

Thanking You

Yours Faithfully,

**For Goyal Associates Limited**

**Vuppala Naga Malleswara Rao**  
**Director**  
**DIN: 08858080**

## Annexure – 1

### Brief Profile of the Auditor:

<b>Name of Statutory Auditors</b>	M/s. R S R V and Associates, Chartered Accountants (Firm Registration No. 115691W) as the Statutory Auditors of the Company.
<b>Date of Appointment</b>	05.09.2024
<b>Reasons for Appointment</b>	Completion of period of appointment Statutory Auditors of M/s. D P Sarda & Co., Chartered Accountants, M/s. R S R V and Associates, Chartered Accountants (Firm Registration No. 115691W) are hereby appointed as Statutory Auditors of the Company.
<b>Term of Appointment</b>	M/s R S R V and Associates is proposed to be appointed for a first term of five (5) consecutive years from the conclusion of the 30th AGM till the conclusion of 35th AGM of the Company.
<b>Brief profile of the Audit Firm</b>	<p>The firm is a Partnership firm offering audit and assurance services which are registered with the Institute of Chartered Accountants of India (ICAI).</p> <p>The Chartered accountant profession in India is governed by the Chartered Accountants Act,1949 (the 'Act') and as per the provisions of the Act, firms are subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate.</p>

**Annexure – 2**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	Mrs. Pragna Lakhubhai Makwana (DIN: 08561957)	Mr. Vikram Singh Thakur (DIN: 08961094)
<b>Reason for Change</b>	Appointment	Resignation
<b>Date of Appointment/ cessation &amp; Terms of Appointment</b>	Appointment is effective September 05, 2024	Cessation is effective September 05, 2024 (close of business hours)
<b>Brief Profile (in case of appointment)</b>	Ms. Pragna Lakhubhai Makwana (DIN: 08561957) is Commerce Graduate and having professional qualification in PGDCA and MSC in Computer Science. She is having more than 10 years of experience Technology related Matter and Software.	-
<b>Disclosure of Relationship with Management</b>	Not Applicable	Not Applicable
<b>Shareholding</b>	Nil	Nil