

Date: 05.09.2024

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

Scrp Code: 530663

Script Symbol: GOYALASS

Subject: Outcome of Board Meeting held today on 5th September, 2024.

Dear Sir/Madam,

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

1. The 30th Annual General Meeting of the Company to be held on 30th September, 2024 at 12:30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2024.
2. Approval of Notice for calling 30th Annual General Meeting (AGM) of the Company to be held on 30th September, 2024.
3. Approval of Annual Report for the Financial Year ended on 31st 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, 24th day of September, 2024 to Monday, 30th day of September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the Company to be held on Friday, 30th 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 05th 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 05th September, 2024 regarding there being no

material reasons, other than those mentioned by her in the resignation letter dated 05th 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

Digitally signed by Vuppala
Naga Malleswara Rao
Date: 2024.09.05 17:47:06
+05'30'

Vuppala Naga Malleswara Rao

Director

DIN: 08858080

Annexure – 1

Brief Profile of the Auditor:

Name of Statutory Auditors	M/s. R S R V and Associates, Chartered Accountants (Firm Registration No. 115691W) as the Statutory Auditors of the Company.
Date of Appointment	05.09.2024
Reasons for Appointment	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.
Term of Appointment	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.
Brief profile of the Audit Firm	<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

Particulars	Mrs. Pragna Lakhubhai Makwana (DIN: 08561957)	Mr. Vikram Singh Thakur (DIN: 08961094)
Reason for Change	Appointment	Resignation
Date of Appointment/ cessation & Terms of Appointment	Appointment is effective September 05, 2024	Cessation is effective September 05, 2024 (close of business hours)
Brief Profile (in case of appointment)	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.	-
Disclosure of Relationship with Management	Not Applicable	Not Applicable
Shareholding	Nil	Nil



Resignation from the post of Independent (Non-Executive) Director of the Company

1 message

Thakur Vikram Singh <t.vikram.s@gmail.com>
To: Goyal Associates <info.goyalass@gmail.com>

Thu, Sep 5, 2024 at 4:36 PM

Date: 05.09.2024

To, Goyal Associates Limited 401, Phoenix Complex, Waghodia Road, Vadodara Gujarat-390019

Sub: Resignation from the post of Independent (Non-Executive) Director of the Company.

Dear Sir/ Madam,

I, Vikram Singh Thakur (DIN: 08961094) writing to formally tender my resignation from my position at Goyal Associates Limited with the immediate effect as I am pursuing my entrepreneurial aspirations and running my own business. Unfortunately, this endeavor will require my full dedication and attention, leaving me unable to fulfill my responsibilities effectively at Goyal Associates Limited.

I would like to express my sincere gratitude to the entire team of Goyal Associates Limited for their unwavering support, guidance, and camaraderie throughout my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make necessary arrangement to file necessary forms with the concerned Registrar of company and intimation to the stock exchange along with RBI.

Thanking You Yours faithfully
Vikram Singh Thakur DIN: 08961094