

**Date: 10.02.2025**

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

**Scrp Code: 530663**

**Script Symbol: GOYALASS**

**Sub.: Intimation regarding Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Harish Sharma (DIN: 08779366) has tendered his resignation as Non-Executive Independent Director of the Company with effect from 10<sup>th</sup> February, 2025, due to personal and other professional commitments. We are thankful for the guidance and contribution made by Mr. Harish Sharma during his stints with us as an Independent Director.

The resignation letter with the reason as indicated is enclosed. Mr. Harish Sharma (DIN: 08779366) have confirmed there are no material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR./CFD/CMD/4/20215 dated 09th September, 2015 are given in Annexure A.

Kindly take the aforesaid information on record and oblige

Thanking You

Yours Faithfully

**For Goyal Associates Limited**

**Raghuram Reddy Bheemidi**  
Chief Executive Officer

## Annexure A

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

Particulars	Mr. Harish Sharma (DIN: 08779366)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Harish Sharma has tendered his resignation as an Independent Director of the Company due to personal and other professional commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
Date of Appointment/ cessation & Terms of Appointment	Resignation w.e.f 10 <sup>th</sup> February 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Names of listed entities in which the director holds directorships	--
Shareholding	--

**HARISH SHARMA**  
10 P, 34-35, RC Vyas Colony  
Bhilwara, Rajasthan-311001

Date: 10.02.2025

To,  
The Board of Directors,  
**GOYAL ASSOCIATES LIMITED,**  
401, Phoenix Complex,  
Waghodia Road, Vadodara,  
Gujarat-390019

**Sub: Resignation from the post of Independent Director of the company.**

Dear Sir/Madam,

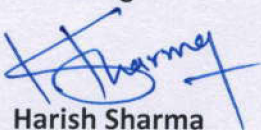
I, Harish Sharma (DIN: 08779366), Independent Director of the Company writing here to inform you that due to personal and my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms.

Thanking You



**Harish Sharma**  
**Independent Director**  
**DIN: 08779366**