



GOYAL ASSOCIATES LIMITED

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba, Ahmedabad – 380 051

26.06.2020

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 530663 Scrip Name: GOYALASS

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015

Sub: Appointment of Additional Executive Director.

Dear Sir,

In an ongoing effort to deepen the professional capabilities and leadership and on the Recommendation of Nomination and Remuneration Committee of the Board of the Directors of the Company as its Meeting approved appointment of Mr. Durga Prasad (DIN: 08767473) as an Additional Executive Director on the Board of the Company w.e.f. 26.06.2020 for the 3 year subject to approval of members in ensuing General Meeting.

Further this is to confirm that Mr. Durga Prasad (DIN: 08767473) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

The detailed required along with brief profile under Regulation 30 of the Listing Regulation read with SEBI circularNo. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

We request you to disseminate the above information on your Website.

Thanking You.
Yours Faithfully,

For Goyal Associates Limited

Mamete
Mauli Mehta
Company Secretary
M. No. A39773



Encl: As above

Annexure

Appointment of Mr. Durga Prasad (DIN: 03133446), as an Additional Executive Director on the Board of Goyal Associates Limited.

Sr. No.	Details of event that need to be provide	Information of such events
1	Reason for change i.e. appointment, resignation removal, death or otherwise	Mr. Durga Prasad has been appointed as an Additional Executive Director on the Board.
2.	Date of Appointment& Term of Appointment	26th June, 2020. W.e.f. 26.06.2020 for the 3 year subject to approval of members in ensuing General Meeting.
3.	Brief Profile (in case appointment)	Education : 1. BSC in Computer Science. 2. PGDBM-Business Management from IJET, Hyderabad. 3. Lean Six Sigma green Belt from Exemplar Global. Work Experience 1. Vrushak Capital (Jan-2000 to Dec-2005) Involved in financial modeling and fundamental analysis of companies in financial sector. 2. Kotak Group (Jan-2006 to Dec-2015) as Assistant Vice President. 3. Reliance Securities Limited (Jan - 2016 to June 2020) Regional Head.

