

REGISTERED OFFICE: A-407, SYNERGY CORPORATE ROAD, Off. S G HIGHWAY, NEAR VODAFONE HOUSE, MAKARBA,  
AHMEDABAD – 380 051

13<sup>th</sup> November, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,

Mumbai-400 001

**Scrip Code: 530663**

Dear Sir/Ma'am,

**Sub: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Rahul Sharma (03258779) has tendered his resignation from the position of Non-Executive Independent Director of the company with effect from November 12, 2020 and was taken on record of the company.

Further, the Company has received confirmation from Mr. Rahul Sharma that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated November 12, 2020. The said confirmation received is enclosed herewith.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Kindly take note of the above and oblige.

**For Goyal Associates Limited**

*K. Durga Prasad*

**Durga Prasad  
Managing Director  
DIN : 08767473**



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**Annexure-I**

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

<b>Disclosure Requirement</b>	<b>Mr.Rahul Sharma</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Resignation</b> Due to some personal reasons he is unable to discharge duties of Independent Director of the company.
Date of appointment/ cessation (as applicable) & term of appointment	Date of Cessation: <b>12/11/2020</b>



To,  
The Board of Directors  
Goyal Associates Ltd.  
Unit No. A-407, Synergy Corporate Road,  
Off. S G Highway, Nr. Vodafone House, Makarba  
Ahmedabad-380051

Date-12-11-2020

**Sub:Resignation from the post of Director**

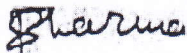
Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and also inform to the Stock Exchange and other concerned authorities to that effect.

Thanking You.

Yours Sincerely



.....  
Rahul Sharma  
Director  
(DIN-03258779)

Rahul Sharma

9/1A, Ramanath Sadhu Lane  
Kolkata - 700007

November 12, 2020

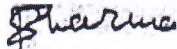
To,  
The Board of Directors  
Goyal Associates Ltd.  
Unit No. A-407, Synergy Corporate Road,  
Off. S G Highway, Nr. Vodafone House, Makarba  
Ahmedabad-380051

Dear Sirs/Madam,

**Sub: Confirmation as per Point 7(B) of Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Point 7(B) of Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason for my resignation except as stated in my resignation letter submitted to the Company.

Thanking You  
Yours faithfully,



Rahul Sharma  
(DIN: 03258779)