

REGISTERED OFFICE: D-1014 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

Date: 29.08.2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001.

Scrip Code: 530663 Scrip Code: GOYALASS

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Subject: Intimation of Resignation of Chief Financial Officer and Key Managerial Personnel (KMP) Of the Company:</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), It is hereby informed that Mrs. Naveena Chepur has resigned due to her personal Reasons and is going to be relieved from her responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of Business hours on 29th August 2022.

Given below it is disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A OF Schedule III to the said Regulations read with SEBI's Circular No. CIR/CFD/4/2015 dated September 09, 2015.

Sr.No	Particulars	Disclosures
1.	Reason for change	Resignation of Mrs. Naveena Chepur as Chief Financial Officer of the
		Company
2.	Date of cessation	29.08.2022
3.	Brief Profile for appointment	Not Applicable
4.	Brief Profile for appointment	Not Applicable

Kindly take the above information for your records.

Thanking You Yours Faithfully,

For Goyal Associates Limited

Nagamalleshwara Vuppala

Director

DIN: 08858080

CIN: L74999GJ1994PLC023281