

Date: 06.05.2023

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

Scrip Code: 530663 Script Symbol: GOYALASS

Sub: Intimation of Resignation of Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the company.

Dear Sir,

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 Mr. Mohammad Hassebur Rahman has resigned due to his personal reasons and is going to be relieved from his responsibilities as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from closing of Business hours of 5th May, 2023.

Sr. No	Particulars	Disclosures
1.	Reason for change	Resignation of Mr. Mohammad Hassebur Rahman as Chief
		Executive Officer of the Company
2.	Date of cessation	05.05.2023
3.	Brief Profile for appointment	Not Applicable
4.	Disclosure of relationships between the	Not Applicable
	Directors	

Kindly take the same on record.

Thanking You

Yours Faithfully

For Goyal Associates Limited

Nagamileshwara Vuppala

Director

DIN: 08858080