

REGISTERED OFFICE: A/208 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

30.06.2021

To, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Script Code: 530663 Script Name: GOYALASS

Subject: Non-Applicability of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, for the Half Year ended on 31.03.2021.

Ref. Disclosures of the Related party Transaction on a consolidated basis

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the Company as the Paid-up Equity Share Capital of the Company is less than Rs. Ten Crores and Net worth of the Company is less than Rs. Twenty Five Crores as on 31.03.2021 and Company does not have any Holding, Subsidiary and Associate Company.

As per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of subregulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply.

As a result, the Company is not required to submit "Disclosures of the Related party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015"

Kindy take the above submission on record.

Thanking You,

Yours Faithfully,

For Goyal Associates Limited

Durga Prasad
Managing Director

DIN: 08767473