



GOYAL ASSOCIATES LIMITED

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

September 21, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Name : GOYALASS Scrip Code : 530663

Sub: Appointment of Company Secretary and Compliance officer of the company.

Ref : Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that the Board of Directors of the Company has appointed Ms. Shangay Doma Lama (Mem. No.: A63104), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR with immediate effect i.e. from 21st September 2020.

You are requested to kindly take the above information on records.

Thanking You

Yours Faithfully
For Goyal Associates Limited

KATTAMUR Digitally signed by
KATTAMURI
DURGA PRASAD
Date: 2020.09.21
18:01:46 +05:30

Durga Prasad
Managing Director
DIN : 08767473

Profile :

CS. Shangay Doma Lama
Membership No. A63104

Educational Qualification:

- 1) Company Secretary – Institute of Company Secretary of India (ICSI), Delhi
- 2) LLM - Maharaja Sayajirao University, Vadodara
- 3) LLB – Maharaja Sayajirao University, Vadodara
- 4) B.Com – Maharaja Sayajirao University, Vadodara

Areas of Expertise:

- Efficient and competent with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, Companies Act, Insolvency and Bankruptcy Act etc.
- Experience of attending meetings with Company Shareholders and the Board of Directors and acting as a point of communication between them.
- Responsible for all Company Secretarial functions, duties and responsibilities.
- Ensuring the Company complies with standard legal practice and maintains standards of Corporate Governance.