

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

13th November, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai-400 001

Scrip Code: 530663

Dear Sir/Ma'am,

Sub: Intimation/ Disclosure of change in Chief financial Officer (CFO), Key managerial Personnel of the company.

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 Board of Directors of the company at its meeting held on November 12,2020 has approved and taken note of the following decision:

1. Resignation of Ms.Roopam Agrawal as Chief Financial Officer and Key Managerial Personnel with effect from 12th November, 2020 of the company as per the provision of section 203 of the Companies Act 2013.
2. Appointment of Mrs. Naveena Chepur as Chief Financial Officer and Key Managerial Personnel of the company with effect from 13th Novemeber,2020 as per the provision of section 203 of the Companies Act 2013.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure

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

Disclosure Requirement	Mrs. Naveena Chepur	Ms. Roopam Agrawal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Financial Officer and KMP of the Company by the Board of Directors with effect from 13 th November, 2020 as per the provisions of Section 203 of the Companies Act, 2013	Resignation as chief Financial Officer and Key managerial Personnel of the company.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 13/11/2020	Date of Cessation: 12/11/2020
Brief Profile	Mrs.Naveena Chepur has completed her MBA in Finance from RISHI UBR College situated in Hyderabad. She is having a good amount of experience in the field of Accounts and Finance and also having good technical skills and very skillful in dealing with various corporates.	Not Applicable
Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable	Not Applicable

