



GOYAL ASSOCIATES LIMITED

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

17th of September 2020

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

Scrip Code: 530663

Scrip Code: GOYALASS

Sub.: Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please be informed that Ms. Mauli Mehta (Mem. No.: A39773), has tender her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from Closing of 16th of September 2020.

The Particulars of the resignation of Ms. Mauli Mehta as the Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosure
1	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation
2	Date of Appointment / cessation & term of appointment.	16 th September 2020
3	Brief Profile.	N.A.
4	Disclosure of relationships between directors(in case of appointment of director).	N.A.

Kindly take the above information on your records.

Thanking You
Yours Faithfully,

For Goyal Associates Limited

KATTAMURI
DURGA
PRASAD

Durga Prasad
Managing Director
DIN: 08767473