



## GOYAL ASSOCIATES LIMITED

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

26.06.2020

To  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Scrip Code: 530663 Scrip Name: GOYALASS

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

Sub: Resignation of Joint Managing Director.

Dear Sir/ Madam

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kamlesh Joshi has submitted his resignation from position of Joint Managing Director of the Company and as a Director of the Company with effect from 26<sup>th</sup> June, 2020 due to his health issue.

The Board of Directors has accepted his resignation and consented to relieve him of his responsibilities effective closure of business hours.

We request you to kindly take the above information on record.

Thanking You,  
Yours Faithfully,

For Goyal Associates Limited,

Mauli Mehta  
Company Secretary  
M. No. A39773

