

# **GVL** GOYAL ASSOCIATES LIMITED

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

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

Date: 17/02/2022

**Script Code: 530663**

**Sub: Resignation of Managing Director**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provision of Regulation 30, Schedule III and other applicable regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to personal reasons , Mr. Durga Prasad (DIN : 08767473) has resigned as Managing Director of the company with effect from today i.e. Thursday, February 17, 2022.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Durga Prasad during his tenure with the company and wishes him very best in future endeavours.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully

For Goyal Associates Limited

*Shangay Lama*  
Shangay Lama  
Company Secretary



CORPORATE OFFICE: PLOT NO 134 & 141, #6-3-347/22/6, SRI DURGA TULASI APARTMENTS, PANJAGUTTA,  
HYDERABAD – 500082

(M): 9121541810, 9925153783 E-Mail Id: info@goyalassociatesltd.com  
CIN: L74999GJ1994PLC023281

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## Annexure A

Sl.No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz., <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or <del>otherwise</del>	Resignation from the Board and also from the office of Managing director due to Personal reasons with effect from February 17, 2022.
2.	Date of cessation	Mr. Durga Prasad will cease to be Managing Director of the Company with effect from February 17, 2022.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.



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