



GOYAL ASSOCIATES LIMITED

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

To,
General Manager,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001.

01/09/2020

Script Code: 530663

Scrip Name: GOYALASS

Sub: Intimation of Appointment of Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 1st September, 2020 has approved and taken note of the following decisions:

1. Appointment of Mr. Nagamlleshwara Vuppala, as a Non-Executive Non-Independent Director on the Board of Directors of the Company w.e.f. 1st September, 2020 to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting and liable to retire by rotation.

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.

We, further affirm that Mr. Nagamlleshwara Vuppala have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

For Goyal Associates Limited

M. Mehta
Mauli Mehta
Company Secretary





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Annexure-I

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

Particulars	Mr. Nagamlleshwara Vuppala
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment/cessation (as applicable) & term of appointment	01/09/2020 Appointment of Mr. Nagamlleshwara Vuppala, as a Non-Executive Non-Independent Director on the Board of Directors of the Company w.e.f. 1 st September, 2020 to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting.
Brief profile (in case of appointment)	Mr. Nagamlleshwara Vuppala, aged 59, has completed his Bachelor in Science. He was previously employed in administration department of Central Government. He also has worked with Insurance Sector at management level.
Disclosure of relationships between directors (in case of appointment)	Mr. Nagamlleshwara Vuppala is not related to any Director of the Company.

For Goyal Associates Limited

M. Mehta

**Mauli Mehta
Company Secretary**

