



Date: 24.07.2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 530663

Script Symbol: GOYALASS

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that upon recommendation of the Nomination and Remuneration Committee the Board of Directors at its meeting held on 24th July 2023 has inter-alia approved an appointment of Mrs. Radhika Bathula as the Chief Financial Officer (CFO) of the company with effect from 24th July 2023.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

We request you to kindly take the same in your record.

Thanking You,
Yours Faithfully

For Goyal Associates Limited

Vuppala Nagamleshwarao
Chairman
DIN: 08858080



Annexure A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mrs. Radhika Bathula as Chief Financial Officer of the Company

S. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Radhika Bathula as Chief Financial Officer of the Company
2.	Date of appointment, resignation, removal, death or otherwise;	24.07.2023
3.	Brief Profile	Mrs. Radhika Bathula holding a degree of Masters of Business Administration in Finance and having 8.5 years of experience in the field of Accounts, Finance, GST and ancillary matters. She is having enrich experience in accounting and GST related matters.
4.	Disclosure of relationships between the Directors	Not Applicable
5.	Other Directorship and category	NIL