

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

23rd February, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai-400 001

Scrip Code: 530663

Dear Sir/Ma'am,

Sub: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Jaipal Singh Barsi Singh Parmar (DIN: 03613609) has tendered his resignation from the position of Non-Executive Independent Director of the company with effect from February 23, 2021 and was taken on record of the company.

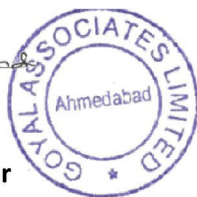
Further, the Company has received confirmation from Mr. Jaipal Singh Barsi Singh Parmar that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated February 23, 2021. The said confirmation received is enclosed herewith.

Kindly take note of the above and oblige.

For Goyal Associates Limited

K. Durga Prasad

Durga Prasad
Managing Director
DIN: 08767473



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@gylfinserv.com

CIN: L74999GJ1994PLC023281

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Annexure-I

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

Disclosure Requirement	Mr. Jaipal Singh Barsi
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to ongoing health issues he is unable to discharge duties of Independent Director of the company.
Date of appointment/ cessation (as applicable) & term of appointment	Date of Cessation: 23/02/2021

Jaipal Singh Barsi Singh Parmar

DIN: 03613609

Address: 201 Ganga Sadan CHS Ltd, Navghar Road, Near Sn College, Bhayander East, Thane-401105

Date: 23.02.2021

To,
M/s Goyal Associates Limited
A/208 Titanum City Centre near Sachin Tower
100ft Ring Road Satellite
Ahmedabad-380015

Subject: Resignation from the Office of Board of Directors

Sir(s),

I would like to inform you that due to my ongoing health issues, I do not wish to continue as independent director of the Company and burden myself with more responsibilities.

Therefore, I request you to kindly accept my resignation from the Board with immediate effect and oblige.

Thanking You,
Yours' faithfully,

जापाल सिंह

(Jaipal Singh Barsi Singh Parmar)
(DIN: 03613609)