



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: D-1014 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD,
SATELLITE, AHMEDABAD, 380015, GUJARAT

To,
Listing Department,
BSE Limited,
Dalal Street,
Mumbai — 400 001

Date: 15/03/2022

Script Code: 530663

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

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

Dear Sir/Madam

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Ms. Shangay Doma Lama (Mememrship No.A63104) has tendered her resignation from post of Company Secretary & Compliance Officer of the company with effect from closure of the business hours of 15th March, 2022 due to her Personal reasons.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully

For Goyal Associates Limited


Nagamalleswara Vuppala

Director

DIN: 08858080





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Annexure I

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shangay Doma Lama (ICSI Membership Number - A63104) w.e.f. March 15, 2022, ceased to be the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations")
Date of cessation (as applicable) & term of appointment	15/03/2022.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment)	Not Applicable

