



GOYAL ASSOCIATES LIMITED

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

Date :23.08.2022

To
BSE Limited,
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530663

Scrip ID : GOYALASS

Subject : Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company has appointed Mrs. CS Sanchita Dad (M. No.: A67276), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 23rd August 2022.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 23 rd August 2022.
Brief Profile	➤ Sanchita Dad is a Member of the Institute of Company Secretary of India. She has done her Master in Commerce from Rajasthan. She has more than 2.7 years of experience in Secretarial Works including the SEBI Act, Companies Act, 2013.
Disclosure of Relationship	➤ NA
Shareholding	➤ Nil

Kindly take the above information for your records.

Thanking You

Yours Faithfully,

For Goyal Associates Limited



Nagamalleshwara Vuppala

Director

DIN : 08858080