



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: A-407, SYNERGY CORPORATE ROAD, Off. S G HIGHWAY, NEAR VODAFONE HOUSE, MAKARBA,
AHMEDABAD – 380 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

19.11.2020

Scrip Code: 530663

Sub: Intimation of appointment of Independent 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 19th November has approved and taken note of :

1. Appointment of Mr. Vikram Singh Thakur as an Additional Non-Executive Independent Director on the Board of Directors of the company w.e.f November 19, 2020 to hold office for a term upto 5(Five) consecutive years subject to the approval of members in ensuing General Meeting.

We, further affirm that Mr. Vikram Singh Thakur 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.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with Para A of Part: A of Schedule III to the SEBI Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.

Kindly take note of the above and oblige.

For Goyal Associates Limited

K. Durga Prasad
Durga Prasad
Managing Director
DIN : 08767473



(M): 8160725471, 9925153783 E-Mail Id: info@goyalassociatesltd.com

CIN: L74999GJ1994PLC023281

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Annexure-I

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

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	19/11/2020 Appointed as a Independent Director of the company for a term of 5 (Five) years subject to the approval of shareholders of the company at ensuing General Meeting of the Company.
Brief profile (in case of appointment)	Mr. Vikram Singh Thakur has done his graduation from Osmania University Hyderabad and is having more than 17 years of experience in Management Level in IT industry as well as Hotel and Service Industry and also holds an extensive experience of grading and examining diamonds on basis of their colour clarity and cut. He is an effective communicator with exceptional relationship management skills and training developing and recognizing employees for outstanding effort and initiative.
Disclosure of relationships between directors (in case of appointment)	Mr. Vikram Singh Thakur is not related to any Director of the Company.



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