



# GOYAL ASSOCIATES LIMITED

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

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

12.10.2021

**Scrip Code: 530663**

**Sub: Intimation of appointment of Additional 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 based on the recommendation of Nomination and Remuneration Committee approved :

1. Appointment of Mrs. Sarika Jaya as an Additional Non-Executive Independent Women Director on the Board of Directors of the company w.e.f October 12, 2021 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 Mrs. Sarika Jaya 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.

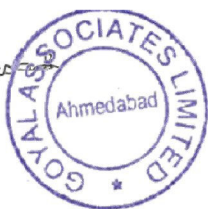
The details required along with brief profile under Regulation 30 of the Listing Regulations read with Para A of Part: A of Schedule III to the SEBI Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.

Kindly take note of the above and oblige.

**For Goyal Associates Limited**

*K. Durga Prasad*

**Durga Prasad  
Managing Director  
DIN : 08767473**



CORPORATE OFFICE: PLOT NO 134 & 141, #6-3-347/22/6, SRI DURGA TULASI APARTMENTS, PANJAGUTTA,  
HYDERABAD - 500082

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CIN: L74999GJ1994PLC023281



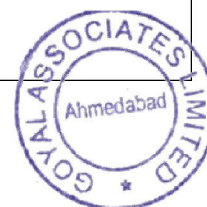
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## Annexure-I

### 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	12/10/2021  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)	Mrs. Sarika Jaya has done her graduation from Kerala University and holds a MBA degree in Marketing and is having more than 10 years of experience in Management Level in Retail industry. She has worked with Pantaloon Retail India Limited, Thomson Reuters during her professional career. She is an effective communicator with exceptional relationship and management skills and possess a diverse and wide ranging experience and knowledge of Corporate affairs.
Disclosure of relationships between directors (in case of appointment)	Mrs. Sarika Jaya is not related to any Director of the Company.



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