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

To, 03/09/2021

General Manager, BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai 400 001.

Script Code: 530663 Scrip Name: GOYALASS

<u>Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 – Change of Auditor</u>

Dear Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the details of the material information discussed by the Board of Directors at its Meeting held on Friday 03rd September, 2021:

Appointment of M/s D P Sarda & Co., Chartered Accountants (FRN: 117227W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Parekh Sharma & Associates, Chartered Accountants having (Firm Registration No:129301W) subject to the approval by the Members of the Company at a General Meeting.

A brief profile of M/s D P Sarda & Co.,(FRN: 117227W), Chartered Accountants is enclosed along with this letter for your kind records and reference.

Kindly take the same on record.

For Goyal Associates Limited

Durga Prasad Managing Director

K. Duga Prang

DIN: 08767473



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

Profile of M/s. D P Sarda & Co.:

M/s D P Sarda & Co., Chartered Accountants (FRN: 117227W) is a Partnership Firm established in 1995. The firm offers a wide range of specialised professional services that meets the immediate as well as the long term multi-disciplinary business needs of clients. The Partnership Firm is situated in Nagpur, led by 5 Partners the core team professionals of firm comprising of Chartered Accountants and having competencies in areas such as Auditing & Assurance, Direct Taxation, Indirect Taxation, Business Advisory Services, System Control Development, RERA, Foreign Trade Policy, Managememnt Consultancy etc. is capable of providing necessary edge to client across industries., SWOT Analysis etc. CA Mukund D Sarda, Partner of the D P Sarda & Co Account Professional with over 9 Years of Experience and having expertise in Management Audits and Application of advanced techniques and tools also having deep level of understanding of Project Finance as the core area of his practice and he is committed to provide best attention to clients using high quality methods and it has rendered services to many clients in different fields.

The firm is committed to provide best attention to clients using high quality methods and it has rendered services to many clients in different fields. The firm has a valid Peer Review Certificate and also reviewed by Quality review Board of Institute of Chartered Accountants of India and had been auditors of large Listed and Unlisted Public Company.