

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

1st December, 2020

To,
Corporate Relationship Department
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 530663

Subject: <u>Intimation of Change in Auditors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

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 Tuesday 1st December, 2020.

 Appointment of M/s. Parekh Sharma & Associates, Chartered Accountants having (Firm Registration No: 129301W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. D G M S & Co. (Formerly known as M/s Doshi Maru & Associates), Chartered Accountants (Firm Registration No: 0112187W) subject to the approval by the Members of the Company at a General Meeting.

A brief profile of M/s.Parekh Sharma & Associates, Chartered Accountants is enclosed along with this letter for your kind records and reference.

Kindly take the same on record.

Yours sincerely,

For Goyal Associates Limited

Durga Prasad Managing Director

(DIN: 08767473)



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Brief Profile of M/s. Parekh Sharma & Associates, Chartered Accountants is mentioned below:

M/s Parekh Sharma & Associates, Chartered Accountants (FRN: 129301W) is a Partnership firm established in 2008. 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 firm is situated in Mumbai led by 3 Partners, the core team of 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 etc. is capable of providing necessary edge to client across industries.

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.