



Date: 19.07.2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 530663

Script Symbol: GOYALASS

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), It is hereby informed that Mrs. Jaya Sarika (DIN – 08961338) has resigned from her position of an Independent Woman Director because she wants to pursue her entrepreneurial aspirations and start her own business. Mrs. Jaya Sarika is going to be relieved from her responsibilities as an Independent Director of the Company with effect from closing of Business hours on 18th July, 2023.

Disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7B Para A, Part A OF Schedule III to the said Regulations read with SEBI's Circular No. CIR/CFD/4/2015 dated September 09, 2015 are given in **Annexure A**.

We request you to kindly take the same in your record.

Thanking You
Yours Faithfully

For Goyal Associates Limited

Vuppala Nagamleshwarao
Director
DIN: 08858080



Annexure A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mrs. Jaya Sarika (DIN: 08961338) as an Independent Director of the Company

S. No	Particulars	Disclosures
1.	Reason for change	Resignation because she wants to pursue her entrepreneurial aspirations and start her own business, and there is no other material reasons for resignation other than those provided and the same has been confirmed by Mrs. Jaya Sarika in her resignation.
2.	Date of cessation	18.07.2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable
5.	Other Directorship and category	NIL
6.	Membership of Committee	Goyal Associates Limited Member- 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee



Resignation from the post of Independent (Non-Executive) Woman Director of the Company

sarika jaya <sarikaa.jaya@gmail.com>
To: info.goyalass@gmail.com

Tue, Jul 18, 2023 at 6:51 PM

Dear Sir/ Madam,

I, Jaya Sarika (DIN: 08961338) writing to formally tender my resignation from my position at Goyal Associates Limited with the immediate effect as I have decided to pursue my entrepreneurial aspirations and start my own business.

Starting my own business has been a long-standing goal of mine, and after careful consideration and planning, I have decided that now is the right time to turn this dream into reality. Unfortunately, this endeavor will require my full dedication and attention, leaving me unable to fulfill my responsibilities effectively at Goyal Associates Limited.

I would like to express my sincere gratitude to the entire team of Goyal Associates Limited for their unwavering support, guidance, and camaraderie throughout my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make necessary arrangement to file necessary forms with the concerned Registrar of company and intimation to the stock exchange along with RBI.

I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

[Quoted text hidden]