

Date:26/11/2025

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

Scrip Code: 530663

Script Symbol: GOYALASS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Nirosha Ravikanti, has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, due to persona reason and pre-occupancy. She tendered her resignation vide letter dated 26 November 2025 and will be relieved from her responsibilities with effect from close of business hours on 26 November 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A.

Thanking you,

Yours faithfully,

For Goyal Associates Limited

Vuppala Nagamlleshwarao

Director

DIN: 08858080

Encl.: A/a.

Annexure -A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Nirosha Ravikanti has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company vide her letter dated 26 th November 2025.
2	Date of appointment/ cessation (as applicable) & term of appointment	She will be relieved from her responsibilities with effect from close of business hours of 26 th November 2025.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Dated: 26th November 2025

From

Nirosha Ravikanti

Flat No- 302, S LV Residency

East Balaji hills, Uppal, Hyderabad-500039.

To

Goyal Associates Limited

Plot No 134 and 141

H No 6-3-347/22/6 -6th Floor,

Sri Durga Tulasi Apartment,

I.M.Colony, Hyderabad,

Khairatabad, Telangana, India, 500082

Dear Sir/Madam,

Sub: Resignation as Company secretary and Compliance officer of Goyal Associates Limited

– Reg.

This has reference to the above cited subject, I hereby tender my resignation as Company secretary and Compliance officer of Goyal Associates Limited due to personal reasons and other pre-occupations w.e.f. **26th November, 2025**.

I would like to thank the Board of Directors, Management and Colleagues for the support extended to me in discharging my duties.

I also request you to take all other necessary steps such as filing necessary Forms with the Registrar of Companies, relieving me from all the authorizations given in my favour during my tenure as Director of your Company and such other necessary steps as deemed fit.

Thanking you,



Nirosha Ravikanti