

**Date:** 30.06.2025

**To,**  
The Listing Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001.

**Subject: Submission of Resignation Letter and Clarification on Delay – Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref:** Goyal Associates Limited (Scrip Code: 530663)

Dear Sir/Madam,

With reference to your email dated June 21, 2025 and reminder dated June 28, 2025 regarding additional details required for corporate announcement under Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby submit the following:

Ms. **Sanchita Dad**, who was appointed as **Company Secretary and Compliance Officer**, has resigned from her position with effect from **close of business hours on May 30, 2025**, citing her intention to pursue new career opportunities. A copy of her resignation letter is enclosed herewith as **Annexure A**.

**Reason for Delay in Submission:**

The delay in submitting the resignation letter within the prescribed time was due to the **non-availability of qualified staff** in the Company with the required knowledge of SEBI (LODR) compliance procedures and filings with the Stock Exchange.

To avoid such instances in future and to ensure timely compliance, the Company has appointed an **external consultant on June 27, 2025**, who will handle all compliance-related matters until a **full-time Company Secretary** is appointed.

We regret the inadvertent delay and assure you of our commitment to comply promptly with all regulatory requirements going forward.

Thanking you,  
Yours faithfully,

**For Goyal Associates Limited**

**Bheemidi Raguram Reddy**  
Chief executive Officer

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**Resignation from the post of Company Secretary and Compliance Officer of Goyal Associates Limited**

1 message

**Sanchita Dad** <sanchitadad5@gmail.com>

Fri, May 30, 2025 at 3:16 PM

To: info.goyalass@gmail.com

To,  
The Board of Directors,  
Goyal Associates Limited,  
401, Phoenix Complex,  
Vadodara, Gujarat

Dear Sir/Madam,

I, Sanchita Dad hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Goyal Associates Limited effective from today, closure of business hours i.e., May 30, 2025 to pursue new career opportunities.

I further convey my sincere thanks to the Board of Directors and the Management of the company for their support and cooperation extended during my tenure as Company Secretary and Compliance Officer. I hereby request to the Board of Directors to relieve me from my duties of Company Secretary and Compliance Officer with effect from May 30, 2025 and request company to file all the necessary forms with Registrar of Companies and intimation to Stock Exchange and Reserve Bank of India to give effect of this resignation.

Thank You  
Yours Sincerely

Sanchita Dad  
M No.:A67276