

Date: 27.07.2026

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 6 and 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above-mentioned subject and pursuant to Regulation 6 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today 27.07.2026 has approved the following:

Appointment of Mr. Abhik Jain (M. No.: A37412), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 27th July, 2026.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 are provided in the Annexure -1 to this letter.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Goyal Associates Limited

Raghuram Reddy Bheemidi
Chief Executive Officer

Annexure – 1

Brief Profile:

Abhik Jain is a qualified Company Secretary (ICSI Membership No. A37412) with over a decade of rich experience in corporate laws, secretarial practice, regulatory compliance, corporate governance, mergers and acquisitions, IPO advisory, and business restructuring.

A first-attempt CS Professional qualifier with an All India Rank 28 and First Rank in Udaipur, he also holds an MBA (Finance), LL.B., and BBM. His strong academic foundation and professional excellence have earned him several prestigious recognitions during his academic and professional journey.

Throughout his career, he has advised and assisted organizations across diverse industries in ensuring statutory and regulatory compliance, managing corporate secretarial functions, handling complex corporate transactions, drafting commercial agreements, and implementing governance best practices. With a thorough understanding of corporate and commercial laws, combined with strong analytical, leadership, and problem-solving abilities, he is committed to delivering practical, compliant, and value-driven solutions that support sustainable business growth.