

Date: 08.09.2026

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

Scrip Code: 530663

Script Symbol: GOYALASS

Subject: Announcements under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations) Regulations 2015.

Pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (where applicable), and other applicable laws, we wish to inform that the Meeting of the Board of Directors of the Company was duly held on 08.09.2026, at the Corporate office of the Company. The Board, inter alia, considered and approved the following matters:

1. Appointment of Mr. Anjay Solanki DIN: 11930681 as an Additional Director w.e.f. 08.09.2026 subject to approval of members of the company.
2. Appointment of Mr. Ajay Solanki DIN: 11930681 as a Managing Director w.e.f. 08.09.2026 subject to approval of members of the company.
3. Appointment of of Mr. Ankush Pandey DIN: 11855729 as an Additional Independent director of the company subject to approval of the company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Ajay Solanki and Mr. Ankush Pandey has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure 1.

The meeting of the Board of Directors commenced at 08.30 PM and concluded at 10.45 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Goyal Associates Limited

Vuppala Nagamlleshwarao
Director
DIN: 08858080

Annexure 1

Profile:

Name of Director	Mr. Ajay Solanki	Mr. Ankush Pandey
Date of Appointment	08.09.2026	08.09.2026
Brief Resume	Mr. Ajay possesses good knowledge and experience in the banking sector, with a sound understanding of banking products and services. He has particular knowledge of Direct Selling Agent (DSA) products and operations in the banking sector, including customer acquisition, financial products and related business processes. He brings a practical and business-oriented approach, with a good understanding of banking operations and customer-focused financial services.	Mr. Ankush possesses good knowledge and understanding of secretarial matters, corporate laws and legal compliances. He has sound exposure to the Companies Act, 2013, ROC/MCA compliances, Board and General Meeting documentation, Secretarial Standards, SEBI regulations and other regulatory requirements. He has a keen understanding of corporate governance and compliance matters and adopts an analytical, detail-oriented and responsible approach towards legal and secretarial functions.
Qualification	Graduate	CS Inter
Shareholding in the Company	Nil	Nil
List of Directorship In other Listed Entity	Nil	Nil
Pecuniary Relationship Directly or indirectly with the company, or relationship with the managerial personnel	Not Related	Not Related