

Date: 16.10.2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject: Intimation regarding resignation of Mr. Vuppala Naga Malleswara Rao (DIN: 08858080), Director of the Company.

Scrip Code: 530663

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that Mr. Vuppala Naga Malleswara Rao (DIN: 08858080) has tendered his resignation from the office of Director of Goyal Associates Limited, with effect from 16.10.2026, due to his advancing age and health-related issues.

In his resignation letter, Mr. Vuppala Naga Malleswara Rao has confirmed that the aforesaid reasons are the sole reasons for his resignation and that there are no other reasons or circumstances contributing to his decision to resign.

We hereby submit the resignation letter received from Mr. Vuppala Naga Malleswara Rao for your records and request you to kindly take the same on record and update the relevant particulars, as applicable.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 2024 are provided as annexure – 1.

Thanking you.
Yours faithfully,

For Goyal Associates Limited

AJAY
Digitally signed
by AJAY SOLANKI
Date: 2026.10.16
13:41:24 +05'30'
Ajay Solanki
Managing Director
DIN: 11930681

Place: Ahmedabad

Annexure - 1

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Mr. Vuppala Naga Malleswara Rao has tendered his resignation from the position of Non-Executive Non-Independent Director
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment;	16-10-2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Goyal Associates Ltd <info.goyalass@gmail.com>

Submission of my Resignation

1 message

Vnm Rai Rao <vnmraov1961@gmail.com>
To: info.goyalass@gmail.com

Fri, Oct 16, 2026 at 2:19 PM

16.10.2026

To,
The Board of Directors
GOYAL ASSOCIATES LIMITED

Subject: Resignation from the Directorship of the Company due to Age and Health-Related Issues

Dear Sir/Madam,

I, Mr. Vuppala Naga Malleswara Rao (DIN: 08858080), was appointed as a Director of Goyal Associates Limited with effect from 1 September 2020.

Due to my advancing age and health-related issues, I am unable to devote the necessary time and attention to the affairs of the Company and discharge my duties and responsibilities effectively. Accordingly, I hereby tender my resignation from the office of Director of the Company with effect from 16.10.2026 after closing of business hours.

I hereby confirm that my resignation is solely on account of the reasons stated above, namely my advancing age and health-related issues, and that there are no other reasons or circumstances contributing to my decision to resign from the office of Director of the Company.

I express my sincere gratitude to the Board of Directors and the management of the Company for the cooperation and support extended to me during my tenure. I wish the Company continued success and prosperity in its future endeavours.

I request the Board of Directors to kindly take note of my resignation and complete the necessary statutory formalities, including filing the requisite forms with the Registrar of Companies, as applicable.

Thanking you.

Yours faithfully,

Vuppala Naga Malleswara Rao
DIN: 08858080