



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

(Formerly: Goyal Salt Private Limited)

Saturday | May 31st, 2025 | Jaipur

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur

Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: **Outcome of the Board Meeting of Goyal Salt Limited ('the Company') pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), We hereby inform that the meeting of Board of Directors of the Company was held today viz, **Saturday, May 31st, 2025** and the **Board has, inter-alia, considered and approved** the following businesses:

1. Took note of resignation of Ms. Jayanti Jha Roda from the post of Company Secretary & Compliance Officer of the Company **with effect from closing of business hours of May 31st, 2025.**
2. Other Business Matters

Further brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 is annexed herewith "**Annexure I**".

The meeting of Board of directors of the Company **commenced at 11:30 a.m.** and **concluded at 12:10 p.m.**

We request you to take the above information on record and disseminate the same on your websites.

Thanking you,

For Goyal Salt Limited

(Jayanti Jha Roda)
Company Secretary and Compliance Officer
Encl: As stated above

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021
Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509
Factory Unit-II : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140
Website : www.goyalsaltttd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403





Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Annexure-I

Disclosure under Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024.

Sr. No.	Particulars	Details
1	Name	Ms. Jayanti Jha Roda (Membership No. ACS 50623)
2	Reason for change	To pursue career opportunities outside the organisation for Personal Growth and Professional Development.
3	Date of Appointment/Resignation	with effect from closing of business hours of Saturday, May 31 st , 2025.
4	Brief Profile	Not Applicable
5	Relationship with directors (in case of Appointment of a director)	Not Applicable

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021
Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509
Factory Unit-II : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140
Website : www.goyalsaltttd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403



To,
Shri Pramesh Goyal
Managing Director,
Goyal Salt Limited
Plot No. 229-230, Guru Jambheshwar Nagar,
Gandhi Path, Lane No. 7, Vaishali Nagar,
Jaipur-302021, Rajasthan

Sub: **Resignation from the post of Company Secretary & Compliance Officer of the Company**

Dear Sir,

This is to inform that I, Jayanti Jha Roda, hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s Goyal Salt Limited ('the Company') **with effect from close of business hours on Saturday, 31st May, 2025.**

This decision has been made after careful consideration and is primarily for reason of personal growth and professional development. It has been a privilege to serve in this capacity and I am grateful for the opportunities, learning and support extended to me during my tenure with the organization.

I would like to thank the Board and the management for the support extended during my tenure as the Company Secretary.

Further, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Other, I will ensure that this resignation is furnished to the Exchange and ROC (for filing of DIR-12 and the copy of the same to be provided to me) within the prescribed timeline.

Moreover, I request you to acknowledge this resignation and initiate the other formalities.

Thanking You,

Yours Faithfully,

Jayanti Jha

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
Membership No. A50623

Place: Jaipur, Rajasthan
Date: Saturday, May 24th 2025

Received
For Goyal Salt Limited
Managing Director

