



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Tuesday | May 12th, 2026

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

Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has appointed M/s PSAG & Associates (FRN: 035578C), Chartered Accountants, Jaipur as Internal Auditor of the Company for the F.Y. 2026-27, in pursuance of Section 138 of the Companies Act, 2013, and applicable provisions of Listing Regulations, in their meeting held on Tuesday, May 12th, 2026, which was commenced at 12:30 P.M. and concluded at 1:30 P.M.

Further, the detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as "Annexure-A" herewith.

You are requested to take the same on your records

Thanking You,

For and on behalf of
Goyal Salt Limited

Gourishankar Boosar
Company Secretary and Compliance Officer
Membership No. A64264

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.goyalsalttd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403





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Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	Details	M/s PSAG & Associates
1	Reason for change	Appointment: To comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	Tuesday, May 12 th , 2026.
3	Terms of appointment	Appointed as Internal Auditor of the Company for the Financial Year 2026-27.
4	Brief Profile	Name of the Auditor: PSAG & Associates, Chartered Accountants (FRN: 035578C), Jaipur Office Address: 915, 7 th Floor, Anchor Mall, Ajmer Road, Jaipur-302006, Rajasthan. Email: audit@psag.co.in About the Auditor: PSAG & Associates (FRN: 035578C) is a Chartered Accountancy Firm having vast experience of 33 years in rendering comprehensive Audits, having professional expertise in providing Management & Financial Consultancy, due Diligence, Valuation, Tax Consultancy-International & Domestic Tax, GST, Information System Audit, Forensic Audit, Accounting Services, Secretarial Services, Transfer Pricing, Appeals, Assessment and Representation. Further having Industry Expertise in Banking, Manufacturing-Textiles, Optical Fiber, Footwear, Jewellery etc, NBFC, Information Technology, E-Commerce Companies, Infrastructure, Retail, Oil & Gas, IT Services, Agricultural, Telecommunication, Insurance, Asset Management Company & other related services.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

