



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

29<sup>th</sup> September, 2025

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 Members of the Company has approved the appointment of M/s JPS & Associates, Practicing Company Secretaries Firm, Jaipur as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations for a term of 5 consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, in the 15<sup>th</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> September, 2025 at 11.00 A.M. (IST) through video conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are marked as “**Annexure-A**” herewith.

Please take on record the above information.

Thanking You,

Yours sincerely

For Goyal Salt Limited

Pramesh Goyal  
Managing Director  
DIN: 03304953

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





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Encl: Annexure-A

## Annexure-A

**Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

| Sr. No. | Details              | M/s JPS & Associates   |
|---------|----------------------|--|
| 1       | Reason for change    | <b>Appointment:</b> To comply with provisions of section 204 of the Companies Act 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  |
| 2       | Date of Appointment  | The Board appointed M/s. JPS & Associates, Practicing Company Secretaries Firm, Jaipur for conducting Secretarial Audit in the board meeting held on 14 <sup>th</sup> May, 2025.<br>The Members have approved the appointment in the 15 <sup>th</sup> Annual General Meeting held on Friday, 26 <sup>th</sup> September, 2025.   |
| 3       | Terms of appointment | Appointed as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30.  |
| 4       | Brief Profile        | <b>Name of the Auditor:</b> JPS & Associates, Company Secretaries, Jaipur<br><b>Office Address:</b> Shree Dham, 3rd Floor, R-20, Yudhishter Marg, C Scheme, Jaipur-302005, Rajasthan<br><b>Email:</b> <a href="mailto:jpsassociates@hotmail.com">jpsassociates@hotmail.com</a><br><b>About the Auditor:</b> JPS & Associates (FRN: 1486) is a Secretarial Consultancy Firm of Company Secretaries having more than 20 years of experience in providing Secretarial Consultancy Services. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Audits viz- Secretarial Audit, Internal Audit, Compliance Audit, Management Audit, Certifications, Services under MCA 21, CSR Advisory, Representation before judicial and quasi-judicial forum, etc. As of now the firm is having an optimum |





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|   |  |  |
|---|--|--|
|   |  | blend of education, experience and expertise and the firm is very well geared – up to handle highly complex corporate assignments. |
| 5 | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable   |

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