



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Friday | March 22nd 2024

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 regarding Reconstitution of the Committees of Board of Directors of the Company (Goyal Salt Limited)

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 reconstituted the following committees of Board of Directors of the Company in pursuance to the provisions of the Companies Act, 2013 and applicable regulations of the Listing Regulations in their meeting held on Friday, March 22nd, 2024 and it was commenced at 1.00 p.m. and concluded at 2.00 p.m.: -

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Narendra Dev Garg (DIN: 10554720)-Chairman	Independent Director
	Mr. Rajesh Goyal (DIN: 03324131)- Member	Executive Chairman
	Ms. Manisha Godara (DIN: 08116113)-Member	Independent Director
Nomination & Remuneration Committee	Mr. Narendra Dev Garg (DIN: 10554720)-Chairman	Independent Director
	Ms. Priyanka Goyal (DIN: 10200893)-Member	Non-Executive Director
	Ms. Manisha Godara (DIN: 08116113)-Member	Independent Director
Stakeholders Relationship Committee	Ms. Priyanka Goyal (DIN: 10200893)- Chairperson	Non-Executive Director
	Mr. Narendra Dev Garg	Independent Director

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





Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

	(DIN: 10554720)-Member	
	Mr. Lokesh Goyal (DIN: 07085514)- Member	Whole Time Director

Please take on record the above information.

Thanking You,

**For and on behalf of,
Goyal Salt Limited**

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

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

