



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

Saturday, January 27, 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 regarding resignation of Mr. Alpesh Fatehsingh Purohit, Independent Director in terms of 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, Mr. Alpesh Fatehsingh Purohit (DIN: 07389212), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on Saturday, January 27th 2024, citing pre occupation and other personal commitments and the same has been noted by Board of Directors in their meeting held on 27th January 2024 commenced at 3.00 p.m. and concluded at 4.30 p.m. in pursuance of section 168(1) of the Companies Act, 2013 . Consequently, he shall also cease to be Chairman of the Audit Committee, Nomination & Remuneration Committee and Member of Stakeholders Relationship Committee of the Company.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 is enclosed as “Annexures A”.

Please take on record the above information.

Thanking You,

For and on behalf of
Goyal Salt Limited
(Formerly known as Goyal Salt Private Limited)

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

Encl: As 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.goyalsaltltd.com • E-mail: info@goyalsalt.in





Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

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Annexures A

Disclosure as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 read with SEBI Circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023

Sl. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Alpesh Fatehsingh Purohit (DIN: 07389212) as the Independent Director of the Company with effect from close of business hours on Saturday, January 27th, 2024
2	Date of appointment/ cessation & terms of appointment	Close of business hours on Saturday, January 27th, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director-Mr. Alpesh Fatehsingh Purohit.		
6	Letter of resignation along with detailed reason for resignation.	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	1.INSOLATION ENERGY LIMITED Directorship-Independent Director Membership of Board Committees a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Member) 2.MOTISONS JEWELLERS LIMITED Directorship-Independent Director Membership of Board Committees a) Stakeholders Relationship Committee (Member) 3.ANJANI SYNTHETICS LIMITED Directorship-Independent Director
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material.	Mr. Alpesh Fatehsingh Purohit has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



Saturday 27th January, 2024

To

**The Board of Directors of
GOYAL SALT LIMITED**

Plot No. 229-230, Guru Jambeswar Nagar,
Lane No. 7, Gandhi Path, Vaishali Nagar,
Jaipur- 302012, Rajasthan

Dear Sir/Madam,

Subject: **Resignation as an Independent Director of the Company**

I was appointed as an Independent Director of the Company, on the Board of Directors (the Board) of Goyal Salt Limited (the Company) w.e.f. 06.05.2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 27th January, 2024. Consequently, I will also be stepping down as member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

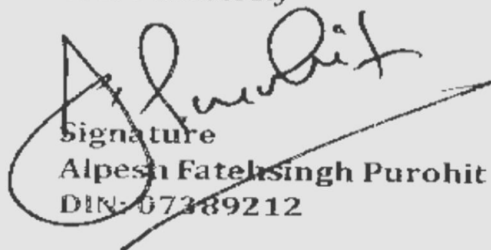
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entities	Category of Directorship	Membership of Board Committees
1	Insolation Energy Limited	Independent Director	Audit Committee (Chairman) Nomination and Remuneration Committee (Member)
2	Motisons Jewellers Limited	Independent Director	Stakeholders Relationship Committee (Member)
3	Anjani Synthetics Limited	Independent Director	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,
Yours Sincerely


Signature
Alpesh Fatehsingh Purohit
DIN: 07389212