



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: **Outcome of the Board Meeting held on Friday March 22nd 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held today, **inter-alia, considered and approved the following:**

1. Appointment of Mr. Narendra Dev Garg (DIN: 10554720) as Additional Director in the Category of Independent Director to fill the vacancy in the Office of one of the Independent Director (details as required under Listing regulations and marked as **Annexure A**).
2. Re-constitution of the committees of Board of Directors of the Company (details as required under Listing regulations and marked as **Annexure B**).

The meeting of Board of directors of the Company **commenced at 1.00 p.m. and concluded at 2.00 p.m.**

Kindly take the same on record.

Thanking you,

**For and On Behalf of
Goyal Salt Limited**

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

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





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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/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Narendra Dev Garg (DIN: 10554720)
1	Reason for change	Appointment: to comply with provisions of Sections 149 and 152 read with Schedule IV, Section 161 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactment), rules made thereunder including Companies (Appointment and Qualification of Directors) Rules, 2014, each as amended ("Companies Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any amendments, modifications) or re-enactments) thereof, for the time being in force) ("SEBI Listing Regulations"), and other applicable provisions of law
2	Date of Appointment	W.e.f. 22.03.2024
3	Terms of appointment	Appointed as Additional Director under category of Independent Director to fill the vacancy in office of Independent Director caused due to resignation of Mr. Alpesh Fatehsingh Purohit (DIN: 07389212) on 27.01.2024.
4	Brief Profile	Mr. Narendra Dev Garg S/o Mr. Durga Lal Garg age about 62 years having residential address at Plot No. 147, Mangal Vihar, Gopal Pura By pass, Jaipur- 302011, is presently working as General Manager (Commercial) in M/s Mahavir Polymers Private Limited. He is a seasoned banker having over 40 years of work experience in almost every Banking Segment. Besides this, he is a Certified Associate of Indian Institute of Bankers (CAIIB), Advisor to various start-ups and is on panel of interview Board of IBPS. He is a person having entrepreneurial mind set with consistent result oriented high performance.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not related with any Director

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Annexure-B

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

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

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