



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: **Outcome of the Board Meeting held on Saturday January 27th 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 M/s PSAG & Associates, Chartered Accountants, Jaipur as Internal Auditor of the Company for the Financial Year 2023-24 (details as required under Listing regulations and marked as **Annexure A**).
2. Appointment of M/s JPS & Associates, Company Secretaries, Jaipur as Secretarial Auditor for the Financial Year 2023-24 (details as required under Listing regulations marked as **Annexure B**).
3. Took Note of Resignation of Mr. Alpesh Fatehsingh Purohit (DIN: 07389212) as Independent Director (details as required under Listing regulations marked as **Annexure C**).
4. Took Note of Quarterly Compliances for the Quarter ended December 31st, 2023.

The meeting of Board of directors of the Company commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take the same on record.

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 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.goyalsalttd.com • E-mail: info@goyalsalt.in





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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/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr. No.	Particulars	Description
1	Name of the Auditor	PSAG & Associates, Chartered Accountants, Jaipur
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	Saturday, 27 th January, 2024
4	Terms of appointment	Appointed as Internal Auditor of the Company for the Financial Year 2023-24.
5	Brief Profile	PSAG & Associates (FRN: 035578C) is a Chartered Accountancy Firm having vast experience of 32 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.

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Annexure-B

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/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr. No.	Particulars	Description
1	Name of the Auditor	JPS & Associates, Company Secretaries, Jaipur
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	Saturday, 27 th January, 2024
4	Terms of appointment	Appointed as Secretarial Auditor of the Company for the Financial Year 2023-24
5	Brief Profile	JPS & Associates is a 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 blend of education, experience and expertise and the firm is very well geared – up to handle highly complex corporate assignments.

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Annexure-C

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015

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 Thursday, January 25th, 2024
2	Date of appointment/ cessation & terms of appointment	Close of business hours on Saturday, January 27 th , 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

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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.

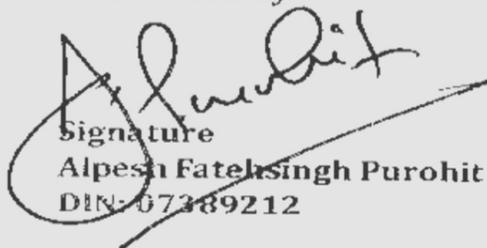
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

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