



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Wednesday | April 24, 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

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, on recommendation of Audit committee has appointed M/s PSAG & Associates (FRN: 035578C), Chartered Accountants, Jaipur as Internal Auditor of the Company in pursuance of Section 138 of the Companies Act, 2013, and applicable provisions of Listing Regulations for the F.Y. 2024-25, in their meeting held on Wednesday, April 24, 2024, which was commenced at 1.00 p.m. and concluded at 2.00 p.m.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as "Annexure-A" herewith

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

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

Sr. No.	Particulars	M/s PSAG & Associates
1	Reason for change	Appointment: to comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	24 th April, 2024.
3	Terms of appointment	Appointed as Internal Auditor of the Company for the Financial Year 2024-25.
4	Brief Profile	Name of the Auditor: PSAG & Associates, Chartered Accountants (FRN: 035578C), Jaipur Office Address: 35, Kirti Nagar, New Sanganer Road, Sodala, Jaipur-302019, Rajasthan. Email: audit@psag.co.in About the Auditor: 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.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

