



# 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 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 JPS & Associates, Company Secretaries, Jaipur as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations for the Financial Year 2023-24 made the following appointments in their meeting held on Saturday, January 27, 2024 and it was commenced at 3.00 p.m. and concluded at 4.30 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  
(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





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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 JPS & Associates
1	Reason for change	<b>Appointment:</b> to comply with provisions of section 204 of the Companies Act 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment	27 <sup>th</sup> January, 2024
3	Terms of appointment	Appointed as Secretarial Auditor of the Company for preparing Secretarial Audit Report for the Financial Year 2023-24
4	Brief Profile	<p><b>Name of the Auditor:</b> JPS &amp; Associates, Company Secretaries, Jaipur</p> <p><b>Office Address:</b> Shree Dham, 3rd Floor, R-20, Yudhishter Marg, C Scheme, Jaipur-302005, Rajasthan</p> <p><b>Email:</b> <a href="mailto:jpsassociates@hotmail.com">jpsassociates@hotmail.com</a></p> <p><b>About the Auditor:</b> JPS &amp; Associates is a Secretarial Consultancy 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.</p>
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

