



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: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 with respect to enforcement of SEBI Orders regarding appointment of Directors by Listed Companies

Ref: Against announcement submitted to Exchange on 22 March, 2024 regarding appointment of Mr. Narendra Dev Garg (DIN: 10554720) as Additional Director under the category of Independent Director

Dear Sir/Ma'am,

This is in continuation of our letter dated March 22, 2024, wherein we had informed the Stock Exchanges about the appointment of Mr. Narendra Dev Garg as Additional Director categorized as Independent Director (Non-Executive Director) with effect from March 22, 2024. We would like to state that as per the requirement of the above-mentioned circular that the Board of Directors while considering the appointment of Mr. Narendra Dev Garg as Additional Director, had verified that Mr. Narendra Dev Garg is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby affirm that the Director who has been appointed is not debarred from holding the office of Director by virtue of any SEBI order or any such authority and the confirmation of the same provided by such director has been attached herewith as **Annexure-1**.

Kindly take the above information on your records.

Thanking You,

For and on behalf of
Goyal Salt Limited

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

Encl: As above

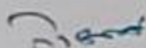
Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021
Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509
Factory Unit-II : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140
Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403



To
The Board of Directors
GOYAL SALT LIMITED
Plot No- 229-230, Guru Jambheshwar Nagar,
Lane No. 7, Gandhi Path, Vaishali Nagar,
Jaipur-302021, Rajasthan

Subject: Affirmation as per Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 with respect to enforcement of SEBI LODR regarding appointment of Directors by Listed Companies.

I, Narendra Dev Garg, hereby certify that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said appointment.



(Narendra Dev Garg)
Independent Director
DIN: 10554720
Address: Plot No. 147,
Mangal Vihar, Gopal Pura Bypass,
Jaipur- 302018, Rajasthan

Date: 24.04.2024

Place: Jaipur, Rajasthan