



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Thursday | July 5th, 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 regarding re-appointment of Statutory Auditor

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 considered and proposed to the shareholders for re-appointment of M/s Arvind R Agrawal & Co., Practising Chartered Accountants, Jaipur as Statutory Auditor of the Company for another term of 5 consecutive years beginning from the conclusion of the ensuing 14th Annual General Meeting (AGM) till the conclusion of the 19th Annual General Meeting of the Company, in their meeting held on Friday, July 5th, 2024, which was commenced at 12.00 p.m. and concluded at 2.10 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 Arvind R Agrawal & Co., Practising Chartered Accountants
1	Reason for change	<p>Re-appointment: to comply with the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and applicable provisions of Listing Agreement.</p> <p>Pursuant to completion of term allowed under Section 139 of the Companies Act, 2013, the re-appointment is proposed.</p>
2	Date of Re-appointment	August 8 th , 2024 (In the forthcoming AGM)
3	Terms of appointment	On recommendation of Audit Committee, proposed to the shareholders for re-appointment as Statutory Auditor of the Company for another term of 5 consecutive years beginning from the conclusion of the ensuing 14 th Annual General Meeting (AGM) till the conclusion of the 19 th Annual General Meeting of the Company i.e., for F.Y. 2024-29.
4	Brief Profile	<p>Name of the Auditor: Arvind R Agrawal & Co. (ICAI Registration No. 016460C), Chartered Accountants, Jaipur</p> <p>Office Address: 706, Apex Tower, Lal Kothi, Tonk road, Jaipur-302015, Rajasthan</p> <p>Email: caarvindagrwal@yahoo.com</p> <p>About the Auditor: The firm "Arvind R Agrawal & Co" was set up in the year 2012 by CA. Arvind Agrawal who has more than 29 years of experience in the profession. Arvind R Agrawal & Co strives to provide quality services in the areas of Audit, Investigation, Due Diligence, Taxation (Direct and Indirect), Company Law Matters, Management Consultancy. Later on, CA Aditya Agarwal joined the firm as a partner in the year 2023</p>





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		having experience of more than 5 years. The firm is well geared to take up any professional assignments in the above areas. The firm is in the panel for Statutory Auditors of Public Sector Banks. In line with the Mission Statement, the firm always strive to acquire more and more knowledge in such ever-changing laws.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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