

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN: L24298RJ2010PLC033409 (Formerly: Goyal Salt Private Limited)

Friday | October 11th, 2024 | Jaipur

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

Ref: Goyal Salt Limited, Jaipur

Company Symbol: GOYALSALT, ISIN: INEOQFE01017

Sub.: Certificate of Non-Applicability of Provisions of Corporate Governance Report under

Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter Ended September 30th,

2024.

Dear Sir/Madam,

This has reference to captioned subject, we would like to mention that Regulation 27(2) of SEBI (LODR) Regulation, 2015, states that the listed entity shall submit a Corporate Governance Report on quarterly basis to recognized Stock Exchange(s) within twenty-one days from the end of quarter.

Further, Regulation 15(2) (b) of SEBI (LODR) Regulation, 2015, state that the Listed entity which has Listed its specified securities on the SME Exchange the provisions of corporate Governance provisions as specified in regulation 17,17A, 18,19,20,21,22,23,24A,25,26,27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and para C,D and E of schedule V shall apply to the extent that it does not violate their respective statutes and guidelines or directives issued by the relevant authorities.

With regard to the above applicability of said regulation we hereby inform you that our company is listed on **SME Exchange**. Therefore, we are not required to submit a Corporate Governance Report for the Quarter ended September 30th, 2024 to the exchange.

You are requested to kindly take the same on your record.

Thanking You,

For Goyal Salt Limited

(Jayanti Jha Roda) Company Secretary & Compliance Officer Mem. No. A50623

Regd. & Corp. Off : Plot No.229-230, Guru Jambeshwar 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

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