

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN: L24298RJ2010PLC033409 (Formerly: Goyal Salt Private Limited)

Wednesday | January 15th, 2025

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.: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter Ended December 31st, 2024.

Dear Sir/Madam,

As per regulation 15(2) of SEBI (LODR) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of schedule V **shall not apply**, in respect of-

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year
- b) A listed entity which has listed its specified securities on the SME Exchange.

With regard to the above applicability of said regulation we hereby inform you that our company is listed on **SME Exchange on NSE**. Therefore, we are not required to submit a Corporate Governance Report for the Quarter ended December 31st, 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

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 : 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

