



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Saturday | August 30th, 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: INE0QFE01017

Sub.: Outcome of the Board Meeting of the Company held on Saturday, August 30th, 2025.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Saturday, 30th August, 2025, inter alia, considered and approved the following:

1. Appointment of Mr. Gourishankar Boosar (Membership No. A64264) as the Company Secretary and Compliance officer of the Company w.e.f 30th August, 2025.

Further, the details of his appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**

The meeting of Board of directors of the Company commenced at 2.00 P.M. and concluded at 2.15 p.m.

You are requested to please take the same on your records.

Thanking You,

For GOYAL SALT LIMITED

(PRAMESH GOYAL)
MANAGING DIRECTOR
DIN-03304953

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

S.No.	Details of events need to be provided	Information of such event
1.	Name	Mr. Gourishankar Boosar (Membership No. A64264)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in their meeting held on August 30 th , 2025 has considered and approved the appointment of Mr. Gourishankar Boosar as the Company Secretary & Compliance Officer of the Company w.e.f. from 30.08.2025
3.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 30 th August, 2025 on such terms and conditions as mutually decided by the Board of Directors of the Company and Mr. Gourishankar Boosar
4.	Brief Profile (In case of appointment)	Mr. Gourishankar Boosar is an Associate Member of the Institute of Company Secretaries of India (ICSI) since 2020. He has rich experience of around 5 years in the field of Corporate & Securities Laws, Regulatory Affairs and Corporate Secretarial practices. He is a qualified Company Secretary and a Commerce Graduate. Further he holds a Master degree in Commerce.
5.	Relationships between Directors (in case of appointment of a director)	NONE

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