Goyal Salt Limited
Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt
CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Friday | March 22nd 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-Change in Directorate of Goyal Salt Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, subject to approval of shareholders in the ensuing General Meeting, the Board of Directors of the Company has appointed **Mr. Narendra Dev Garg (DIN: 10554720)** as Additional Director under the category of Independent Director of the Company in pursuance to the provisions of the Companies Act, 2013 and applicable regulations of the Listing Regulations in their meeting held on Friday, March 22nd, 2024 and it was commenced at 1.00 p.m. and concluded at 2.00 p.m.

After above change in directorate of the Company, the committees of the Board have been reconstituted, disclosure of the same has been intimated separately.

Further, details required under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, SEBI Circulars: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure 1.

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

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/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Narendra Dev Garg (DIN: 10554720)
1	Reason for change	**Appointment:** to comply with provisions of Sections 149 and 152 read with Schedule IV, Section 161 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactment), rules made thereunder including Companies (Appointment and Qualification of Directors) Rules, 2014, each as amended ("Companies Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any amendments, modifications) or re-enactments) thereof, for the time being in force) ("SEBI Listing Regulations"), and other applicable provisions of law
2	Date of Appointment	W.e.f. 22.03.2024
3	Terms of appointment	Appointed as Additional Director under category of Independent Director to fill the vacancy in office of Independent Director caused due to resignation of Mr. Alpesh Fatehsingh Purohit (DIN: 07389212) on 27.01.2024.
4	Brief Profile	Mr. Narendra Dev Garg S/o Mr. Durga Lal Garg age about 62 years having residential address at Plot No. 147, Mangal Vihar, Gopal Pura By pass, Jaipur- 302011, is presently working as General Manager (Commercial) in M/s Mahavir Polymers Private Limited. He is a seasoned banker having over 40 years of work experience in almost every Banking Segment. Besides this, he is a Certified Associate of Indian Institute of Bankers (CAIIB), Advisor to various start-ups and is on panel of interview Board of IBPS. He is a person having entrepreneurial mind set with consistent result oriented high performance.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not related with any Director