

Saturday 27th January, 2024

To

**The Board of Directors of
GOYAL SALT LIMITED**

Plot No. 229-230, Guru Jambeswar Nagar,
Lane No. 7, Gandhi Path, Vaishali Nagar,
Jaipur- 302012, Rajasthan

Dear Sir/Madam,

Subject: **Resignation as an Independent Director of the Company**

I was appointed as an Independent Director of the Company, on the Board of Directors (the Board) of Goyal Salt Limited (the Company) w.e.f. 06.05.2023.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 27th January, 2024. Consequently, I will also be stepping down as member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

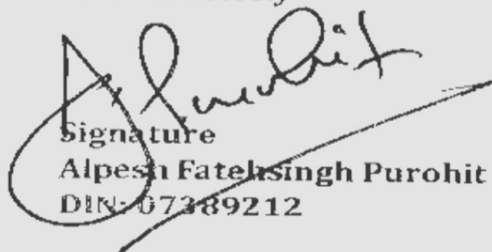
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entities	Category of Directorship	Membership of Board Committees
1	Insolation Energy Limited	Independent Director	Audit Committee (Chairman) Nomination and Remuneration Committee (Member)
2	Motisons Jewellers Limited	Independent Director	Stakeholders Relationship Committee (Member)
3	Anjani Synthetics Limited	Independent Director	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,
Yours Sincerely


Signature
Alpesh Fatehsingh Purohit
DIN: 07389212