

Dated: 19th November, 2025

To,
The Board of Directors,
AURI GROW INDIA LIMITED
(Formerly known as GODHA CABCON & INSULATION LIMITED)
36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to personal reason, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, hence I tender my resignation from the post of Non Executive Independent Director from the Board of the Company with effect from **19th November, 2025**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

Brijesh P. Patel

Brijeshkumar Prahladbhai Patel
Non Executive Independent Director
DIN: 10877543

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To,
The Board of Directors,
AURI GROW INDIA LIMITED
(Formerly known as GODHA CABCON & INSULATION LIMITED)
36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

I, Rupinder Manjotsingh Oberoi (DIN: 09200309), hereby tender my resignation from the position of Independent Director of Auri Grow India Limited (Formerly known as Godha Cabcon & Insulation Limited), with effect from the date of this letter.

The reason for my resignation is preoccupation elsewhere and other commitments because of which I would be able to tender my responsibilities towards the company. I confirm that there is no other material reason for my resignation apart from what is stated above.

I am sincerely grateful to the Board and the management team for their support and collaboration during my tenure. I wish Auri Grow India Limited continued growth and success.

Please acknowledge receipt of this letter and initiate the necessary steps to file my resignation with the Registrar of Companies.

With warm regards,



Rupinder Manjotsingh Oberoi
DIN: 09200309

Dated: 19th November, 2025

To,
The Board of Directors,
AURI GROW INDIA LIMITED
(Formally known as GODHA CABCON & INSULATION LIMITED)
36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India

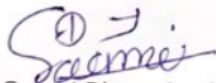
Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

I, Swami Dhanrajpurī Jayendrapurī, having DIN: 10822468, hereby tender my resignation from the post of Independent Director of Auri Grow India Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company. Thus, hereby request you to accept my resignation with effect from 19th November, 2025 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.



Swami Dhanrajpurī Jayendrapurī
Director
DIN: 10822468