

# AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road,  
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. [compliance.godhacabcon@gmail.com](mailto:compliance.godhacabcon@gmail.com) W. <https://aurigrow.com/>

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Date: June 12, 2026

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra, Mumbai - 400 051.

**Reference: ISIN – INE925Y01036; Symbol- AURIGROW**

**Subject: Outcome of the Meeting of the Board of Directors of Auri Grow India Limited held on Today i.e. Friday, 12<sup>th</sup> June, 2026.**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Friday, 12th June, 2026, commenced at 03:00 P.M and concluded at 04: 00 P.M has inter-alia considered and approved the following businesses;

1. Board received the resignation of Aditi Garg on 12<sup>th</sup> June, 2026 and board considered and accepted the Resignation of Aditi Garg (Membership No.: A55285) from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the company with effect from Close of Business hours of June 12, 2026.

The resignation letter received from Ms. Aditi Garg is also enclosed.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

**FOR AURI GROW INDIA LIMITED**  
**(Formerly known as Godha Cabcon & Insulation Limited)**

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Tilak  
Date: 2026.06.12 16:05:19  
+05'30'

**PATEL TILAK SATISHBHAI**  
**MANAGING DIRECTOR & CFO**  
**DIN: 10886310**

**AURI GROW INDIA LIMITED**  
(Formerly known as GODHA CABCON & INSULATION LIMITED)

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## ANNEXURE A:

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.**

S.No.	Particulars	Details
1.	Name	Ms. Aditi Garg
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Ms. Aditi Garg has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company due to Personal reason and other Professional Commitments
3.	Date of appointment/cessation (as applicable) Term of Appointment	Close of Business hours of June 12, 2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

## AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

From,  
Ms. Aditi Garg

Date: 12.06.2026

To,  
The Board of Director  
AURI GROW INDIA LIMITED  
Add: 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Dear Sir(s),

**Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of Auri Grow India Limited.**

I, Aditi Garg (Membership No. A55285) hereby tender my resignation from the post of Whole Time Company Secretary and Compliance officer with immediate effect from the close of Business hour of June 12, 2026. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

*Aditi Garg*

**Aditi Garg**  
**Membership No.: A55285**