GODHA
Cabcon & Insulation Ltd.

Date: 01st April, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-|, Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Monday, 01st April, 2024, approving the Reconstitution Of Various Committees Of Board of the company of the Company.

Please find enclosed Brief Details of Reconstitution Of Various Committees Of Board.

You are requested to take note of the same & make necessary changes in your records.

Thanking You
Yours faithfully

For Godha Cabcon& Insulation Limited

Dipesh Godha
Director Cum CEO
DIN: 07529876

GODHA
Cabcon & Insulation Ltd.

(Annexure A)
RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD

a. Audit Committee

The Audit Committee has been reconstituted by inducting Mr. Nikhil Vasantbhai Gajjar, NonExecutive, Independent Director as a new Chairperson/Member of the Committee w.e.f. 01st April, 2024 as per the provisions of section 177 of the Companies Act, 2013 and regulation 18 of the Listing Regulations. Post reconstitution, the composition of the Audit Committee shall be as follows:

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Mrs. Mayuri Bipinbhai Rupareliya	Non-Executive - Independent Director	Member	01-April-2024	-
2	Mr.Nikhil Vasantbhai Gajjar	Non-Executive - Independent Director	Chairperson	01- April-2024	-
3	Mr. Vinodbhai Rajabhai Bhadarka	Non-Executive - Independent Director	Member	01- April-2024	-
4	Mr .Dipesh Godha	Executive Director	Member	30-Jan-2017	-

b. Stakeholders Relationship Committee

The Nomination & Remuneration Committee has been reconstituted by inducting Mr.Vinodbhai Rajabhai Bhadarka., Non-Executive, Independent Director as a new Chairperson/Member of the Committee w.e.f. 01st April, 2024 as per the provisions of section 178 of the Companies Act, 2013 and regulation 19 of the SEBI (LODR), 2015. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as follows:

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Mrs. Mayuri Bipinbhai Rupareliya	Non-Executive - Independent Director ID	Member	01-April-2024	-
2	Mr.Nikhil Vasantbhai Gajjar	Non-Executive - Independent Director	Member	01- April-2024	-
3	Mr.Vinodbhai Rajabhai Bhadarka	Non-Executive - Independent Director	Chairperson	01- April-2024	-

c. Nomination and Remuneration Committee

The Stakeholders Relationship Committee has been reconstituted by inducting Mr.Vinodbhai Rajabhai Bhadarka, Non-Executive, Independent Director as a new Chairperson/Member of the Committee w.e.f. 01st April, 2024 as per the provisions of section 178 of the Companies Act, 2013 and regulation 20 of the SEBI (LODR), 2015. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as follows:

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	Mrs. Mayuri Bipinbhai Rupareliya	Non-Executive - Independent Director	Member	01-April-2024	-
2	Mr. Nikhil Vasantbhai Gajjar	Non-Executive - Independent Director	Member	01- April-2024	-
3	Mr. Vinodbhai Rajabhai Bhadarka	Non-Executive - Independent Director	Chairperson	01- April-2024	-