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 of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Ankit Gupta has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. April 01, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Sincerely,

For Godha Cabcon& Insulation Limited

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
Director Cum CEO
DIN: 07529876

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Annexure I.

Particulars	**Details**
Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr.Ankit Gupta as Company Secretary & Compliance officer of the company.
Date of Appointment	With effect from 1st April, 2024
Brief Profile	Mr.Ankit Gupta is a qualified company Secretary registered with the Institute of Company Secretaries of India. He has a vast knowledge and experience in the field of Company incorporation and various compliances under companies act,SEBI (LODR),2015, Depositories Act, SEBI (SAST)Regulations and various other laws applicable to the company.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE