GODHA
Cabcon & Insulation Ltd.

Date: 01st April.2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-|, Block G,
Bandra Kurla 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 Appointment of Vishakha Agarwal and Associates, Practising Company Secretaries, as Secretarial Auditor for the Financial Year 2023-2024.

Please find enclosed Brief Details of Secretarial Auditor.

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

Thanking You,

For Godha Cabcon & Insulation Limited

Dipesh Godha
Director Cum CEO
DIN: 07529876

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com W. www.godhacabcon.com
CIN-L01100MP2016PLC041592

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
3rd Floor, 75A, Scheme No. 91,
Malwa Mill, Indore (M.P.)
Email: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

Date:19-03-2024

To,
The Board of Directors
GODHA CABCON & INSULATION LIMITED
CIN: L01100MP2016PLC041592
36-D, Sector B, Sanwer Road,
Industrial Area, Indore (M.P.) - 452006

Subject: Consent to Act as the Secretarial Auditor of the Company under Section 204 of Companies Act, 2013

Dear Sir / Madam.

We hereby give our consent to act as the Secretarial Auditor of your Company for the Financial Year 2023-24, and we certify that the appointment, if made, will be in compliance with the provisions of Section 204 of the Companies Act, 2013 and the Rules made thereunder.

The consent relates to the appointment to act as Secretarial Auditor only and will not extend, in absence of written arrangements to the contrary, to an auditor with duties other than those prescribed or implied by the Act.

Further, the brief details of my firm is as follows:

Name of Proprietorship Firm	Vishakha Agrawal & Associates, Practising Company Secretaries
Name of Proprietor	CS Vishakha Agrawal
Address of the Firm	3rd Floor. 75A, Scheme No. 91, Malwa Mill, Indore (M.P.) – 452003
E-Mail Id	csvishakhagrawal@gmail.com
Contact No.	+91 94245-01155 / +91 85188-88114
Membership No.	A39298
Certificate of Practice No.	15088
Peer Review No.	2575/2022
Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.
Disclosure of relationship with Directors	None

Thanking you

For Vishakha Agrawal & Associates
Practising Company Secretaries

CS Vishakha Agrawal
M. No. : 39298, CP No : 15088
PR No. : 2575/2022

VISHAKHA AGRAWAL ★ C.P. No. 15088 ★ PRACTISING COMPANY SECRETARIES

Date: 19.03.2024
Place: INDORE

THE INSTITUTE OF
Company Secretaries of India
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament

ACS :39298

May 9, 2016

MS. VISHAKHA AGRAWAL
COMPANY SECRETARIES (*)
VISHAKHA AGRAWAL & ASSOCIATES
186, SCHEME NO. 91
MALWA MILL
ANAJ MANDI
INDORE
MADHYA PRADESH
Pin : 452003

Dear Member,

Kindly refer to your application dated 5th May, 2016 regarding the approval of your proprietorship concern's name.

We are pleased to inform that the name of your proprietorship concern "VISHAKHA AGRAWAL & ASSOCIATES" for practicing as a Company Secretary has been approved with effect from 06/05/2016 pursuant to Regulation 169 of the Company Secretaries Regulations, 1982.

The Unique code number allotted for the Sole Proprietorship concern is S2016MP387400 .

Thanking you,

Yours faithfully,

(Subhashis Bagchi)
Deputy Director (Membership)