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 appointment of Parin Patwari & Co., Chartered Accountants as Statutory Auditor of the Company for the Financial Year 2023-24.

Please find enclosed Brief Details of Statutory Auditor.

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

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

PARIN PATWARI & Co.

CHARTERED ACCOUNTANT
Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road,
Paldi, Ahmedabad - 380 007
Phone : +91 90336 45654 ; E-Mail: parin.patwari@gmail.com

Dated: 29/03/2024

To,

The Board of Directors

GODHA CABCON & INSULATION LIMITED.

CIN: L01100MP2016PLC041592

Regd. off – 36-D, Sector B Sanwer Road, Industrial Area,

Indore, INDORE, Madhya Pradesh, India, 452006

Subject: Consent to act as Auditors of the Company under Section 139 read with Section 141 of the Companies Act, 2013.

Dear Sir,

With reference to your proposal letter for appointment of our firm as the Statutory Auditor of the Company for the term till the conclusion of upcoming AGM. We **M/S. Parin Patwari & Company** Chartered Accountant, Office situated at C-3 Panchratna Apartment Mahalakshmi Cross Road Paldi Ahmedabad – 380 007 do hereby give our consent to act as the Statutory Auditor of the Company on a remuneration as may be mutually agreed between any of the Directors of the Company and by us ; if appointed by the Members of Company pursuant to provision of the Companies Act, 2013 and rules made thereunder.

We do hereby certify that: -

a) We are eligible for appointment and we/are not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder;

b) the proposed appointment is as per the term provided under the Act;

c) the proposed appointment is within the limits laid down by or under the authority of the Act;

d) There are no adverse remarks/list of proceedings initiated/ pending against us or audit firm or any of the partners of the audit firm with respect to professional matters of conduct, which would make us/ them ineligible for appointment as Auditors; and

e) The firm satisfies the eligibility criteria as provided in Section 141 of the Companies Act, 2013.

Details of our Firm are as below:

1.	Name of the Firm	:	M/S. Parin Patwari & Co. Chartered Accountant
2.	Constitution of the Firm	:	Proprietor Firm
3.	Firm Registration Number	:	154571W
4.	Address	:	**C-3, Panchratna Apartment Mahalakshmi Cross Road Paldi Ahmedabad – 380 007**
5.	PAN of the Firm	:	CTAPP6924M
6.	e-mail ID of the Firm	:	parin.patwari@gmail.com

Kindly convey us the confirmation of our appointment by the members of the Company at the GM.

Thanking you,

Yours faithfully,

M/S. Parin Patwari & Company
Chartered Accountants
FRN: 154571W

PARIN PATWARI & CO. CHARTERED ACCOUNTANT
CA PARIN PATWARI
M. NO.:193952
FRN:154571W
AHMEDABAD

Parin Patwari
(Proprietor)
Membership No. 193952

BRIEF PROFILE

Parin Patwari & Co.

CA Parin Patwari

Chartered Accountant

ACA, B.COM

Ahmedabad, Gujarat, India

Background:

I started my practice in October'2019. Even Before starting the practice, I am handling various assignments related to Income tax Compliances, GST compliances, Accounting, Internal Audit and any other consultancy regarding matters related to business and to be looked after. Regarding GST audit, it is now being the new and growing opportunity for Charters, as well as handling major audit assignments along with its compliances.

Experience of handling audit of Government Concern, Listed Companies, Public Companies, Charitable Trust, Co.op.Society etc. Also dealt with many other audit assignments related to Statutory Audit, Tax Audit, GST Audit and related compliances. Below mentioned are the group of clientele sectors having on hand assignments.

Clientele Segments:

The major clientele segments handled by me are as under:

1. Manufacturing Companies
2. IT and Software Services provider Companies
3. E-Commerce Companies
4. Banking Companies
5. Works Contract Segment
6. Textile Markets
7. Solar Sector
8. Marketing and Advertising Agencies
9. Pharmaceutical Sector
10. Government Audits

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invac CAST LTD.
STEEL AND ALLOY STEEL
INVESTMENT CASTING MANUFACTURERS

Commitments

I strongly believe in establishing long term relationship with the clients. Starting right from the introductory meetings I would endeavour to make you feel the difference in the quality of service that you can expect and shall receive from me.

To me every client is equally important and when they repose their trust in me, it becomes my bounden duty to serve them with utmost care and the highest level of professional competence.

I am committed to engagement, team continuity and client satisfaction. I concentrate my entire efforts to the task of understanding and improving my client's efficiencies and effectiveness.

My firm's objective is to provide quality services while maintaining close personal ties to my clients and their executive staff. I am concerned with the financial wellbeing of my clients, and believe that good financial health is the best way to advance the general public's interest in a sound economy.

Communication Details

Address:

C-1, Panchratna Apartment, Mahalaxmi Cross road, Paldi, Ahmedabad – 380 007

Profession:

Practising Chartered Accountant

Contacts Details:

Mobile: +91 90336 45654

Email: parin.patwari@gmail.com