GODHA
Cabcon & Insulation Ltd.

Date: 02nd June, 2023

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza,Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Dear Sir/Ma'am,

Reference : ISIN: IN8925Y01036; Symbol: GODHA.

Subject:Submission of half yearly Disclosures on Related Party Transactions for a period from1st October, 2022 to 31st March, 2023

Respected Sir/ Ma'am,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

Name of the related party and description of relationship

List of related parties with whom transactions have taken place					
S.No.	**Name Of Related Party**	**Relation**	**Nature Of Transaction**	**F.Y 2022-2023 (From 01.10.2023 to 31.03.2023)**	**F.Y. 2022-2023**
1.	Mr. Dipesh Godha	CEO	Remuneration	-	-
2.	Mrs. Rupali Godha	Director	Remuneration	-	-
3.	Mrs. Madhu Godha	Director	Remuneration	-	-
4.	Mrs. Smita Agrawal	CFO	Remuneration	90,000	1,80,000
5.	Mr. Rahul Verma	Company Secretary	Remuneration	60,000	1,20,000

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

Thanking you,

Yours truly,
For GODHA CABCON & INSULATION LTD

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
CEO Cum Director
DIN: 07529876

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