



CIN : L62090MP2016PLC041592

Date: 3rd April, 2025

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051.

**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,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on April 3, 2025, approved the appointment of Mr. Tathagata Sarkar (DIN 08601775) as Additional Executive Director of Godha Cabcon & Insulation Limited (“the Company”) as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

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.

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

Thanking you,  
Yours truly,

**For Godha Cabcon & Insulation Limited**

**Rajesh Pipalwa**  
**Director**  
**DIN: 06682701**

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Reason for change viz. Appointment	Appointment as Additional Executive Director Of the company .
2.	Date of Appointment/ cessation (as applicable ) and term of appointment	<b>3<sup>rd</sup> April 2025</b>  For a period of five years subject to the approval of shareholders
3.	Brief Profile (In case of appointment)	Mr. Tathagata Sarkar have vast experience in the field of Dynamic Store Director with a B.Sc in Hospitality and Hotel Administration from IHM Kolkata. Currently leading operations for 8 Bombay stores, managing inventory, audits, and team of 24-30. Expertise in target planning, VM compliance, store setups, and HO coordination. Skilled in training, maintenance, and strategic planning.
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Mr. Tathagata Sarkar is not debarred from holding office of the Executive Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

**Thanking You,  
Yours Faithfully,**

**For Godha Cabcon & Insulation Limited**

**Rajesh Pipalwa  
Director  
DIN: 06682701**