

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: Outcome of the Meeting of the Board of Directors of Godha Cabcon & Insulation Limited held on today i.e. Thursday, 3rd April, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 36-D, Sector-B,Industrial area, Sanwer Road, Indore - 452 006 India., on Thursday, 3rd April, 2025 at 16:30 P.M. (i.e., 1630 Hours) and concluded at 17.05 P.M (i.e., 1705 Hours) the Board of Directors has inter alia transacted the following businesses:

- i) Board received the resignation of Mr. Diwakar Sharma on 3rd April, 2025 and board considered and accepted the Resignation of Mr. Diwakar Sharma from the post of Managing Director& CFO of the company with effect from 3rd April, 2025.
- ii) The Board considered the recommendation of nomination committee for appointment of Mr. Tathagata Sarkar (DIN: 08601775) as Additional Executive Director with effect from 03rd April 2025.

The meeting of the Board commenced at 16:30 P.M. (IST) and concluded at 17.05 P.M (IST)

Please find enclosed herewith the Copies of the following:

The relevant details pursuant cessation Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

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

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

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Diwakar Sharma as expressed his intention to resign as Managing Director & CFO of the company with effect from i.e. 3 rd April 2025 due to pre occupation with other matters.
2	Date of cessation	3 rd April 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Diwakar Sharma as confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ANNEXURE II:

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	3rd April 2025 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