



CIN : L62090MP2016PLC041592

Date: 9th 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 of resignation of Non Executive Non Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that. Rajesh Pipalwa (DIN: 06682701) has tendered his resignation from the post of Non Executive Non Independent Director of the Company with effect from close of business hours on 8th April, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Rajesh Pipalwa is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Rajesh Pipalwa during her tenure as a Non Executive Non Independent Director with the Company.

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Digitally signed by
TATHAGATA
SARKAR
Date: 2025.04.09
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Tathagata Sarkar
Director
DIN: 08601775

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. Rajesh Pipalwa as expressed his intention to resign as Non Executive Non Independent Director of the company with effect from i.e. 8th April 2025 due to pre occupation with other matters.
2	Date of cessation	8th 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. Rajesh Pipalwa as confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

TATHAGATA
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SARKAR

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by TATHAGATA
SARKAR
Date: 2025.04.09
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Resignation Letter

Date: 08/04/2025

From:

Rajesh Pipalwa

Address:- 1104, Shivam hights, magob- godadara road,
parvat, surat, Gujarat-395010

To,

The Board of Directors,

Godha Cabcon & Insulation Limited

36-D, Sector-B, Industrial area, Sanwer Road, INDORE - 452
006 INDIA

**Sub: Resignation from the position of Non Executive Non
Independent Director.**

Ref: - Name: Rajesh Pipalwa, DIN: 06682701.

Dear Sir/Madam,

I Rajesh Pipalwa, Resident of 1104, Shivam hights, magob-
godadara road, parvat, surat, Gujarat-395010 due to pre
occupation with other matters, I hereby tender my resignation
from the position of Non Executive Non Independent Director
of the Company with immediate effect. Kindly accept this
letter as my resignation with immediate effect from
08/04/2024, from the post of Non Executive Non-Independent
Director of Godha Cabcon & Insulation Limited and relieve
me from my duties.

Kindly acknowledge the receipt of this resignation letter and
arrange to submit the necessary forms with the office of the
Registrar of Companies, to that effect.

Thanking You,
Yours sincerely,

Rajesh Pipalwa

Rajesh Pipalwa

DIN No.: 06682701

Dated: 08/04/2025