



CIN : L62090MP2016PLC041592

Date: 12th 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 Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Mr. Ankit Gupta have tendered his resignation as a Company Secretary & Compliance Officer of the Company with effect from close of business hours on 12th 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.Ankit Gupta 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. Ankit Gupta during his tenure as a Company Secretary & Compliance Officer with the Company.

Yours truly

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

For Godha Cabcon & Insulation Limited

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.

S.No.	Particulars	Details
1.	Name	Mr. Ankit Gupta
2.	Reason for change viz. appointment, resignation ,removal death or otherwise.	Mr. Ankit Gupta has resigned from the post of Company Secretary & Compliance Officer of the Company due to Personal Professional aspirations.
3.	Date of appointment/cessation (as applicable) Term of Appointment	Cessation W.e.f 12 th April 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of director)	NA

Resignation Letter

Date: 12th April 2025

To

The Board of Directors

Godha Cabcon & Insulation Limited

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

Subject: Resignation Letter

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Godha Cabcon & Insulation Limited, effective from Saturday, 12th April 2025 (close of business hours).

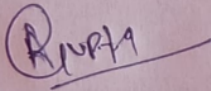
This decision has been made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this. I am committed to ensuring a smooth transition and will extend my full cooperation during the handover process.

I am grateful for the opportunities, support, and experiences I have gained during my tenure with Godha Cabcon & Insulation Limited. It has been a privilege to contribute to the company's growth and compliance initiatives.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking You

Yours faithfully



CS Ankit Gupta

M.No.A72103