



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 Secretarial Auditor of the Regulation 30 Company-Disclosure under of the SEBI (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 read with Part A of Schedule III to the said Regulation,we wish to inform you that M/s Vishakha Agrawal & Associates, Practising Company Secretaries has resigned as Secretarial Auditor of the Company vide Resignation letter dated 12th April, 2024. The resignation is due to change in operations of company from Indore to Ahemdabad not be able to continue as secretarial auditor.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as “Annexure A”.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

Yours truly

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

For Godha Cabcon & Insulation Limited

Tathagata Sarkar
Director
DIN: 08601775

Annexure – A

Details relating to the Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated November 11, 2024 :

S.No.	Particulars	Details
1.	Name	M/s.Vishakha Agrawal & Associates
2.	Reason for change viz. appointment, resignation ,removal death or otherwise.	Resignation due to due to change in operations of company from Indore to Ahemdabad not be able to continue as secretarial auditor.
3.	Date of Resignation	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

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar, Gate No. 2,
Khajrana Road, Indore (M.P.) - 452016
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

Dated: 12th April, 2025

To,
The Board of Directors
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area, Indore (M.P.) - 452006

Sub: Our Resignation as Secretarial Auditors of the Company

Dear Sir,

With reference to the above, we wish to inform you that due to change in place of operations of your Company from Indore to Ahmedabad, we shall not be able to continue as the Secretarial Auditors of your esteemed Company with immediate effect. Accordingly, we shall not be able to conduct the Secretarial audit of your company for the financial year 2024-25.

We wish to express our sincere thanks and gratitude for each and everyone who has extended his/her co-operation in discharging our duties as Secretarial Auditors of the Company.

Further, we do not have any objection to the appointment of any other Secretarial Auditor/Auditor's firm in our place to the office of the Secretarial Auditor of your Company.

Kindly acknowledge the receipt.

Thanking You

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

Vishakha

VISHAKHA AGRAWAL
Proprietor
M.No: 39298, C.P. No. 15088



Date: 12.04.2025

Place: Indore