



CIN : L62090MP2016PLC041592

Date: 13th May, 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-Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform Parin Patwari & Co., Chartered Accountants, (Firm Reg. No 154571W.) Statutory Auditor of the Company vide letter dated 12.05.2025, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 12.05.2025.

The copy of the resignation letter dated 12.05.2025 with Annexure A as received M/s Parin Patwari & Co., Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

TATHAGA
TA
SARKAR
Digitally signed
by TATHAGATA
SARKAR
Date: 2025.05.13
13:49:26 +05'30'

Tathagata Sarkar
Director
DIN: 08601775

ANNEXURE I:
Resignation of Parin Patwari & Co., Chartered Accountants

S.No	Particulars	Details
1	Reason of the company	Godha Cabcon and Insulation Limited
2.	Name of the Auditor	Parin Patwari & Co., Chartered Accountants
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	Due to no longer intend to continue operating our proprietorship firm
4.	Effective Date of resignation	12 th May 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable



PARIN PATWARI & Co.

CHARTERED ACCOUNTANT

Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road,
Paldi, Ahmedabad - 380 007

Phone : +91 90336 45654 ; E-Mail: parin.patwari@gmail.com

Date: 12th May 2025

To,
The Board of Directors,
Godha Cabcon and Insulation Limited,
Ahmedabad

Subject: Resignation as Statutory Auditor of Godha Cabcon and Insulation Limited

Dear Sir/Madam,

We, **Parin Patwari & Co., Chartered Accountants**, hereby tender our resignation as the Statutory Auditor of **Godha Cabcon and Insulation Limited** with effect from the date of this letter, **12th May 2025**.

The reason for our resignation is that we **no longer intend to continue operating our proprietorship firm**, and therefore, we are stepping down from the role of Statutory Auditor for your organization.

We further confirm that, as per the provisions of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we remain liable to issue the audit report for the **Quarter 4 Financial Results** of the Company as and when it is prepared and finalized by the management. We assure full cooperation in the completion of the said audit and submission of the report in compliance with SEBI regulations.

We express our sincere appreciation to the Board of Directors and the management team for the cooperation and support extended to us during our tenure.

Kindly acknowledge receipt of this letter and confirm the same.

Thanking you,

For **Parin Patwari & Co.**

Chartered Accountants

CA Parin Patwari

Membership No.: 193952

FRN: 154571W

Place: Ahmedabad

Date: 12th May, 2025



Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019)

1.	Name of listed entity	Godha Cabcon and Insulation Limited
2.	Details of statutory auditor: Name: Address: Phone No:- Email :	Parin Patwari & Co., Chartered Accountants C-1, Panchratna Apartments, Mahalaxmi Cross Road, Paldi, Ahmedabad - 380 007 +91 9033645654 parin.patwari@gmail.com
3.	Details of association with the listed entity: (a) Date on which statutory auditor was appointed: (b) Date on which the term of the statutory auditor was scheduled to expire: (C) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	1 st April, 2024 Till the conclusion of the 13th Annual General Meeting of the company to be held in the year 2029-2030 Yes
4.	Detailed reasons for resignation:	Due to no longer intend to continue operating our proprietorship firm.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of Communication made to the Audit Committee/ Board of Directors)	None



6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705(revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes, Disclaimer of opinion has been given.</p>
7.	Any other facts relevant to the Applicable resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Parin Patwari & Company
Chartered Accountants
FRN: 154571W.

Parin Patwari



CA Parin Patwari
Membership No.: 193952
Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road, Paldi, Ahmedabad - 380 007
Phone: +91 90336 45654; E-Mail: parin.patwari@gmail.com

Place: Ahmedabad
Date: 12th May, 2025