



Cabcon & Insulation Ltd.

CIN : L62090MP2016PLC041592

Date-13th November, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: Intimation of resignation of CEO and Executive 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 Mr. Dipesh Godha (DIN: 07529876) has tendered his resignation as an CEO and Executive Director of the Company with effect from close of business hours on 13th November, 2024.

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. Dipesh Godha 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. Dipesh Godha during her tenure as a Board Member with the Company.

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited
For, GODHA CABCON & INSULATION LIMITED

DIRECTOR

Diwakar Sharma
Managing Director
DIN: 10469285

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. Dipesh Godha as expressed his intention to resign as an CEO and Executive Director of the company with effect from i.e. 13 th November 2024 due to pre occupation with other matters.
2	Date of cessation	13 th November 2024
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. Dipesh Godha as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Diwakar Sharma
Digitally signed
by Diwakar
Sharma
Date: 2024.11.13
17:00:08 +05'30'

DIPESH GODHA

Address: 36, Gumasta Nagar, Indore, Madhya Pradesh, India, 452009

Email: Contact No: +91-

Dated: 11th November, 2024

To,
The Board of Directors,
GODHA CABCON & INSULATION LIMITED
36-D, Sector B, Sanwer Road, Industrial Area,
Indore-452 006, Madhya Pradesh

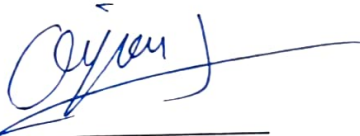
Sub: Resignation from the position of CEO and Executive Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my pre-occupation and other assignments, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as CEO and Executive Director of the Company, hence I tender my resignation from the post of CEO and Executive Director from the Board of the Company with effect from **13th November, 2024**.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,



SIGNATURE:
DIPESH GODHA
DIN: 07529876