

CIN : L62090MP2016PLC041592

Date: 13<sup>th</sup> Nov, 2024

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/I, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051.

**Subject: Submission of half yearly Disclosures on Related Party Transactions for a period from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> September, 2024**

**Reference: ISIN - IN8925Y01036; Symbol- GODHA**

Respected Sir/ Ma'am,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

**Name of the related party and description of relationship**

List of related parties with whom transactions have taken place					
S. No.	Name Of Related Party	Relation	Nature Of Transaction	F.Y 2024-2025 (From 01.4.2024 to 30.09.2024)	F.Y 2023-2024 (Up to 31.03.2024)
1.	Mr. Dipesh Godha	CEO	Remuneration		
2.	Mrs. Rupali Godha	Director	Remuneration		
3.	Mrs. Madhu Godha	Director	Reimbursement		
			Loan repaid		96,838
4.	Mr. Diwakar Sharma	Managing Director	Remuneration	3,50,000	
5.	Mrs. Smita Agrawal	CFO	Remuneration		90,000
6.	Mr. Rahul Verma	Company Secretary	Remuneration	0	60,000
7.	Mr. Ravish Kandhari	Director	Sitting fees	0	1,00,000
8.	Mayuri Ruparelia	Director	Sitting fees	80,000	0
9.	Nikhil Gajjar	Director	Sitting fees	80,000	0





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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**

A handwritten signature in blue ink, appearing to read 'Diwakar Sharma', is written over a faint circular stamp.

**DIRECTOR**

Diwakar Sharma  
Managing Director  
DIN: 10469285