



CIN : L62090MP2016PLC041592

Date: 14th June, 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 Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear 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. Vinodbhai Rajabhai Bhadarka have tendered his resignation as a Non Executive Independent Director of the Company with effect from close of business hours on 13th June, 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. Vinodbhai Rajabhai Bhadarka 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. Vinodbhai Rajabhai Bhadarka during his tenure as a Board Member with the Company.

Yours truly,

For Godha Cabcon & Insulation Limited

Patel
Pratikkumar
r Ketanbhai

Digitally signed by
Patel Pratikkumar
Ketanbhai
Date: 2025.06.14
12:33:48 +05'30'

PratikKumar Ketanbhai Patel
Director
DIN: 11052043

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
s1	Reason for change viz. resignation	Mr. Vinodbhai Rajabhai Bhadarka has expressed his intention to resign as a Non-executive, Independent director of the company with effect from i.e. 13 th June 2025 due to increased Professional Commitments ,Inability to devote required time and attention, Preoccupation with other matters.
2	Date of cessation	13 th June 2025
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. Vinodbhai Rajabhai Bhadarka has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Date: 13-06-2025

To,
The Board of Directors
GODHA CABCON & INSULATION LIMITED
CIN: L01100MP2016PLC041592
36-D, Sector B Sanwer Road, Industrial Area,
Indore, Madhya Pradesh, India - 452006.
Email: compliance.godhacabcon@gmail.com

Subject: Resignation from the Position of Independent Director

Respected Board of Directors,

I, **Vinodbhai Rajabhai Bhadarka**, hereby tender my resignation from the position of Independent Director of **GODHA CABCON & INSULATION LIMITED** with immediate effect. Since my appointment as an Independent Director, I have diligently endeavored to uphold my responsibilities in ensuring good corporate governance and protecting the interests of minority shareholders. However, due to my increasing professional commitments and preoccupations, I find myself unable to devote the necessary time, attention, and personal involvement required for the effective discharge of my duties.

Personal Details:

- Name: Vinodbhai Rajabhai Bhadarka
- Director Identification Number (DIN): 09829560
- Email: [vinod.icmai@gmail.com]

Reason for Resignation:

- Increased professional commitments.
- Inability to devote the required time and attention.
- Preoccupation with other responsibilities.

I sincerely appreciate the opportunity given to me to serve on the Board and contribute to the company's growth. I extend my gratitude to my fellow Board members, the management team, and all stakeholders for their support and cooperation during my tenure.

In accordance with the applicable provisions of the Companies Act, 2013, I request the Board to take note of my resignation and complete the necessary filings with the Registrar of Companies (ROC). Kindly provide me with an acknowledgment of acceptance of my resignation and update the relevant statutory records accordingly.

Additionally, I am forwarding a copy of this resignation to the Company Secretary for necessary compliance.

I assure you of my continued support and best wishes for the success of **GODHA CABCON & INSULATION LIMITED**.

Thanking you


Yours sincerely,
Vinodbhai Rajabhai Bhadarka
Independent Director (DIN: 09829560)
Email: [vinod.icmai@gmail.com]