



CIN : L62090MP2016PLC041592

Date 16-08-2025

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 S C Somani And Associates, Chartered Accountants (Firm Registration No. 101667W) Statutory Auditor of the Company vide letter dated 14.08.2025, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 14.08.2025.

The copy of the resignation letter dated 14.07.2025 with Annexure A as received from S C Somani And Associates, 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

Patel
Pratikkumar
Ketanbhai

Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2025.08.15
11:10:46 +05'30'

PratikKumar Ketanbhai Patel
Director
DIN: 11052043

ANNEXURE I:

Resignation of S C Somani And Associates, Chartered Accountants

S.No	Particulars	Details
1	Name of the company	Godha Cabcon & Insulation Limited
2.	Name of the Auditor	S C Somani And Associates, Chartered Accountants
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	Due to The professional effort and resources required for auditing a listed company have increased significantly over time, while the audit remuneration remains commercially unviable. Despite discussions with the management, we could not arrive at a mutually agreeable fee structure.
4.	Effective Date of resignation	14 th August 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable



SOMANI AND ASSOCIATES

Date: 14th August 2025

To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B, Sanwer Road,, Industrial Area,, , INDORE – 452006

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

The professional effort and resources required for auditing a listed company have increased significantly over time, while the audit remuneration remains commercially unviable. Despite discussions with the management, we could not arrive at a mutually agreeable fee structure. Therefore, in order to maintain professional objectivity and audit quality, we consider it appropriate to step down.

In light of these circumstances, we hereby submit our resignation as Statutory Auditors of the company, effective from August 14th 2025. We request that you accept this letter as formal notice of our resignation.

Please acknowledge receipt of this letter.

Thanks & Regards




**M/s. S C Somani and Associates
(formerly known as M/s. Chandiramani & Co)
Chartered Accountant
(Firm Registration No. 101667W)**



SOMANI AND ASSOCIATES

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 :	M/s S C Somani And Associates, Chartered Accountants (Formerly known as M/s Chandiramani & Co.) 205, Ashwamegh Mithakhali Apts. Nr. Mithkhali 6 Roads, Nr. Helmet House Navrangpura – 380009 +91 9998953893 Scsomani1010@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:	19 th June, 2025 Till the conclusion of the 9th Annual General Meeting of the company to be held in the year 2025. No
4.	Detailed reasons for resignation:	Refer to attached Resignation letter dated August 14, 2025.
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.	In case the information requested by the auditor was not provided, then following shall be disclosed: 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. b. Whether the lack of information would have significant impact on the financial statements/results. 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) 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.	Not Applicable 
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, M/s S C Somani And Associates, Chartered Accountants
(Formerly known as M/s Chandiramani & Co.)**

FRN: 101667W.

**Address: 205, Ashwamegh Mithakhali Apts. Nr. Mithkhali 6 Roads, Nr. Helmet House
Navrangpura – 380009**



Membership No.: 040127

Phone: +91 9998953893; E-Mail: scsomani1010@gmail.com

Place: Ahmedabad

Date: 14th August, 2025

 9998953893



205, Ashwamegh Mithakhali Apts,
Nr. Mithkhali Six Roads, Nr.
Helmet House, Navrangpura,
Ahmedabad, Gujarat-38009



info@scsomani.in