GODHA
Cabcon & Insulation Ltd.

Date: 18th May, 2024

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (E),
Mumbai- 400051.

Subject: Intimation Regarding Resignation Of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Archana Guliya (DIN:09816488) vide the letter dated 18th May 2024 has tendered his resignation as Non Executive Independent Director of the Company with effect from 18th May 2024 along with his membership in various Committees, where she is a member.

The resignation letter with the reason as indicated is enclosed. Mrs. Archana Guliya (DIN:09816488) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 5, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 201 5 are given in Annexure A.

Please take the above in your records.

Thanking You
Yours faithfully,

For Godha Cabcon & Insulation Ltd

Diwakar Sharma
Digitally signed by Diwakar Sharma
Date: 2024.05.18 18:05:16 +05'30'

Diwakar Sharma
Managing Director
DIN: 10469285

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com **W.** www.godhacabcon.com

Date: 18th May, 2024

To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area Indore MP 452006 In.

Sub: Resignation as an Independent Director of Godha Cabcon & Insulation Limited

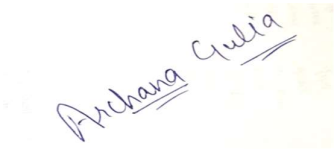
Dear Board Members,
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to some pre-occupations, I will not be able to continue as Independent Director of the Company. You are requested to accept my resignation with effect from May 18,2024. It was pleasure to be on Board of your Company and I wish all the success and bright future of the Company.

You are requested to complete the formalities related to my resignation with the Registrar of Companies and provide a copy of the same for my record.

Thanking you,

Yours Faithfully



Archana Gulia
Director
DIN: 09816488