



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: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st October, 2023 to 31st March, 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 2023-2024 (From 01.10.2023 to 31.03.2024)	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	1,34,461	
			Loan repaid		96,838
4.	Mr. Diwakar Sharma	Managing Director	Remuneration		
5.	Mrs. Smita Agrawal	CFO	Remuneration	90,000	90,000
6.	Mrs. Purva Mirajkar	Company Secretary	Remuneration	93,750	0
7.	Mr. Rahul Verma	Company Secretary	Remuneration	60,000	60,000

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Diwakar Sharma
Managing Director
DIN: 10469285