



CIN :L62090MP2016PLC041592

Date : 19th 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 : Outcome of the Meeting of the Board of Directors of Godha Cabcon & Insulation Limited.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 19th June 2025 at registered office of the company , have inter- alia, transacted the following businesses:

1. Change of the Company's name from "GODHA CABCON & INSULATION LIMITED" to "AURONCORE LIMITED," or AURIGROW LIMITED on receipt of approval from Ministry of Corporate Affairs on name availability under section 4(5) of the Companies Act, 2013, subject to approval of members and central government.
2. Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members.
3. Considered and approved appointment of Mr. Tathagata Sarkar as Managing Director of the company.
4. Considered resignation of Mr. Vinodbhai Rajabhai Bhadarka from the position of Non Executive Independent Director of the company.
5. Considered and approved the appointment of Mr. Brijeshkumar Prahladbhai Patel (DIN:10877543) as Non Executive Independent Director of the company.
6. Considered and approved appointment of M/s. S C SOMANI AND ASSOCIATES (formerly known as M/s. CHANDIRAMANI & CO) as Statutory auditor to fill up the casual vacancy in the office of statutory auditor for the term till the conclusion of upcoming AGM ,subject to approval of shareholders.

7.Reconstitution of the Audit Committee , Nomination and Remuneration Committee & Stakeholders Relationship Committee of the Board: Consequent to resignation of Mr. Vinodbhai Rajabhai Bhadarka, the composition of the Committees w.e.f 19th June 2024 shall be as under:

Audit committee

Name of Committee members	Category 1 of directors	Category 2 of directors
Mayuri bipinbhai rupareliya	Non-Executive - Independent Director	Member
Nikhil vasantbhai gajjar	Non-Executive - Independent Director	Chairperson
Brijeshkumar prahladbhai patel	Non-Executive - Independent Director	Member

Nomination and remuneration committee

Name of Committee members	Category 1 of directors	Category 2 of directors
Mayuri bipinbhai rupareliya	Non-Executive - Independent Director	Member
Nikhil vasantbhai gajjar	Non-Executive - Independent Director	Member
Brijeshkumar Prahladbhai Patel	Non-Executive - Independent Director	Chairperson

Stakeholders Relationship Committee

Name of Committee members	Category 1 of directors	Category 2 of directors
Mayuri bipinbhai rupareliya	Non-Executive - Independent Director	Member
Nikhil vasantbhai gajjar	Non-Executive - Independent Director	Member
Brijeshkumar Prahladbhai Patel	Non-Executive - Independent Director	Chairperson

7.Approved Postal Ballot notice for obtaining members approval through postal ballot forms and remote E-voting..

i. Approve alteration of MOA and AOA of the Company with respect to change of the Name of the Company.

- ii. Approve the appointment of Mr. Tathagata Sarkar as Managing Director of the company.
 - iii. Approve the appointment of Mr. Pratik Kumar as Executive Director of the company.
 - iv. Approve the appointment of Mr. Hardik Kumar as Non Executive Non Independent director of the company.
 - v. Approve the appointment of Mr. Brijeshkumar Prahladbhai Patel (DIN:10877543) as Non Executive Independent Director of the company.
7. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
8. The Cut-off date is fixed as Friday, 20th June, 2025 for determining the eligibility of the members to vote by electronic means.
9. To consider any other business with the Permission of the Chair.

The meeting of the Board of Directors of the Company commenced at 9.30 A.M. and concluded at 10.00 A.M.

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

Thanking you,

Yours truly,

For Godha Cabcon & Insulation Limited

Pratik Kumar Ketanbhai Patel

Director

DIN: 11052043