

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: Intimation regarding Reconstitution of Committees of the Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on June 19, 2025, approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of Board Meeting held on June 19, 2025. You are requested to take note of the same & make necessary changes in your records.

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

Thanking you,

Yours truly,

For Godha Cabcon & Insulation Limited

PratikKumar Ketanbhai Patel

Director

DIN: 11052043