GODHA
Cabcon & Insulation Ltd.

Date: 19th August, 2023

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.

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Statutory Auditor.

Reference: ISIN: INE925Y01036 Symbol: GODHA

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that**M/s S.K. Khandelwal & Associates having FRN: 002305C** Statutory Auditors of the Company have tendered their resignation**vide letter dated August 09th, 2023**informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated August 09th, 2023 with Annexure A as received from M/s**S.K. Khandelwal & 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.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,
For Godha Cabcon & Insulation Ltd

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
CEO cum Director
DIN: 07529876

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	GODHA CABCON & INSULATION LIMITED
Name of the Auditor	M/s S.K. Khandelwal & Associates
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated August 9th, 2023
Effective Date of resignation	August 9th, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

GODHA CABCON AND INSULATION LTD.

S.K. KHANDELWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
211, ROYAL RATAN, 7, M.G. ROAD, INDORE
PHONE: 0731-2523373/4044666

To,
The Board of Directors,
Godha Cabcon & Insulation Limited
Indore

Subject: Resignation from the office of statutory auditor of the company.

Dear Sir,

This is to inform you that due to our other professional assignments we are not in the position to give sufficient time to the affairs of your company. Accordingly, we give our resignation from the office of statutory auditor with immediate effect.

We thank you for the support and cooperation extended during our association. We wish the company good luck and continued success.

Thanking you.

Yours faithfully,
For S. K. Khandelwal & Associates
Chartered Accountants

S. K. Khandelwal
Partner

S. K. KHANDELWAL & ASSOCIATES * CHARTERED ACCOUNTANTS * INDORE

Date: 09/08/2023

Annexure-A

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD)/114/2019, dated 18 October 2019

s.no.	Particulars	Details
1	Name of Listed Entity	GODHA CABCON & INSULATION LIMITED
2	Details of Statutory Auditor:	
	Name	S.K. Khandelwal & Associates, Chartered Accountants
	Address	211, Royal Ratan,7,M.G. Road, Indore
	Phone Number	0731-2523373/4044666
	Email	Skk.indore@gmail.com
3	Details of association with the listed entity / material subsidiary:	
	a. Date on which the statutory auditor was appointed:	24th September, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	F.Y.2026-27
	c. Prior to resignation, the latest audit Audit Report/limited review report submitted by the auditor and date of its submission.	Audit Report FY 2022-23 Dated 30th May ,2023
4	Detailed reasons for resignation:	Refer to resignation letter dated 09th August, 2023
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):	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	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	-

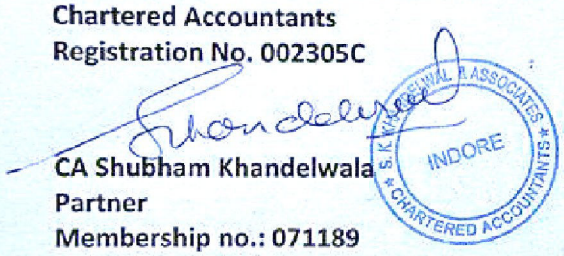
	appropriate evidence for the purposes of audit /limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the 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 are no other material reasons other than those provided above for resignation of our firm.

For, S.K. Khandelwal & Associates
Chartered Accountants
Registration No. 002305C



CA Shubham Khandelwala
Partner
Membership no.: 071189

Date: 09th August, 2023
Place: Indore