



CIN : L62090MP2016PLC041592

**Date 19-08-2025**

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 Board Meeting and Compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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 August 2025 at registered office of the company and Considered and approved appointment of M/s. J S SHAH & CO. as Statutory Auditor of the Company 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.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in ‘Annexure - A’.

The meeting of the Board of Directors of the Company commenced at 5.30 P.M. and concluded at 6.00 P.M.

You are requested to take note of the same & make necessary changes in your records

Thanking you,  
Yours truly,  
**For Godha Cabcon & Insulation Limited**

**PratikKumar Ketanbhai Patel**  
**Director**  
**DIN: 11052043**

**ANNEXURE I:**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS  
READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

**APPOINTMENT OF M/s. J S SHAH & CO.(FIRM REGISTRATION NO. 0128276W) AS  
STATUTORY AUDITOR OF THE COMPANY.**

| <b>Sr. No.</b> | <b>Details of event that needs to be provided</b>   | <b>Information of such event(s)</b>   |
|----------------|---|---|
| <b>1.</b>      | Reason for change viz. appointment, <del>re-appointment,</del><br><del>resignation, removal, death or otherwise;</del>    | Appointment of M/S. J S SHAH & CO. (Firm Registration No. 132059W) as the Statutory Auditor of the Company  |
| <b>2.</b>      | Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del> | Appointment for the term till the conclusion of upcoming AGM.   |
| <b>3.</b>      | Brief profile (in case of appointment);   | M/S. J S SHAH & CO. (Firm Registration No. 132059W) offered services like Income Tax Related Services , Goods & Services Tax Related Services , Project Finance & Subsidy Services , Company related services, Bank Audit Services etc. |
| <b>4.</b>      | Disclosure of relationships between directors (in case of appointment of a director).                                     | Not applicable  |