



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: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditor.**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Tuesday, 19th August, 2025, approving the appointment of M/s. J S SHAH & CO. as Statutory Auditor of the Company.

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’.

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**

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**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> <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