

AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road,
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. compliance.godhacabcon@gmail.com W. <https://aurigrow.com/>

Date- 19th November, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai - 400 051.

Reference: ISIN – INE925Y01036; Symbol- AURIGROW

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on November 19th 2025, approved the appointment of Mr. Bharat Babubhai Sakariya (DIN: 10849027) as Additional Non-Executive Independent Director of Auri Grow India Limited (“the Company”) subject to shareholders approval as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same in your record.
Please take the aforesaid on record.

Thanking you,
Yours faithfully

For Auri Grow India Limited
(Formerly known as Godha Cabcon & Insulation Limited)

Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr.Bharat Babubhai Sakariya (DIN: 10849027) has been appointed as an Additional director to be designated as an Non-Executive Independent Director of the Company with effect from November 19 th 2025, subject to approval of Shareholders.
2	Date of Appointment	November 19 th 2025
4	Brief Profile (In case of appointment)	Mr. Bharat Babubhai Sakariya have experience in the field of Finance and accounts.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018,	Mr Bharat Babubhai Sakariya is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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