

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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs.Rupinder Manjotsingh Oberoi (DIN: 09200309) vide letter dated 19th November, 2025 has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on 19th November, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mrs.Rupinder Manjotsingh Oberoi during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mrs. Rupinder Manjotsingh Oberoi is enclosed herewith as Annexure – II..

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:

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

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Resignation	Mrs.Rupinder Manjotsingh Oberoi (DIN: 09200309) has expressed his intention to resign as Non Executive Independent Director of the company with effect from i.e. 19th November, 2025 due to preoccupation elsewhere and other commitments
2	Date of cessation	19th November, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NA
4	Brief Profile (In case of appointment)	NA
5	Disclosure of Relationship between Directors {in case of appointment of Director)	NA
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

Dated: 19th November, 2025

To,
The Board of Directors,
AURI GROW INDIA LIMITED
(Formerly known as GODHA CABCON & INSULATION LIMITED)
36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

I, Rupinder Manjotsingh Oberoi (DIN: 09200309), hereby tender my resignation from the position of Independent Director of Auri Grow India Limited (Formerly known as Godha Cabcon & Insulation Limited), with effect from the date of this letter.

The reason for my resignation is preoccupation elsewhere and other commitments because of which I would be able to tender my responsibilities towards the company. I confirm that there is no other material reason for my resignation apart from what is stated above.

I am sincerely grateful to the Board and the management team for their support and collaboration during my tenure. I wish Auri Grow India Limited continued growth and success.

Please acknowledge receipt of this letter and initiate the necessary steps to file my resignation with the Registrar of Companies.

With warm regards,



Rupinder Manjotsingh Oberoi
DIN: 09200309