

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. www.aurigrow.com

Date: 20th January, 2026

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-AURIGROW

Subject: Outcome of the Meeting of the Board of Directors of Auri Grow India Limited (Formerly Known as Godha Cabcon & Insulation Limited) held on today i.e. Tuesday, 20th January, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations 2015, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 36-D, Sector-B, Industrial area, Sanwer Road, Indore - 452006 India., on Tuesday, 20th January, 2026 at 04:00 P.M. (i.e., 1600 Hours) and concluded at 04.40 P.M (i.e., 1640 Hours) the Board of Directors has inter alia transacted the following businesses:

- i) Board received the resignation of Mr. Tathagata Sarkar (DIN: 08601775) on 20th January, 2026 and board considered and accepted the Resignation of Mr. Tathagata Sarkar from the post of Managing Director & CFO of the company with effect from 20th January, 2026.
- ii) The Board considered the recommendation of nomination committee for appointment of Mr. Patel Tilak Satishbhai (DIN: 10886310) as Additional Executive Director with effect from 20th January, 2026.

Please find enclosed herewith the Copies of the following:

The relevant details pursuant cessation Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I.

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure II

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You are requested to please take the same in your record.

Thanking you,

Yours truly,

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/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Tathagata Sarkar (DIN: 08601775) as expressed his intention to resign as Managing Director & CFO of the company with effect from i.e. 20 th January, 2026 due to unable to devote my time to the Companies affairs.
2	Date of cessation	20 th January, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
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.	Mr. Tathagata Sarkar as confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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ANNEXURE II:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Reason for change viz. Appointment	Appointment as Additional Executive Director of the Company.
2.	Date of Appointment/ cessation (as applicable) and term of appointment	20th January, 2026 For a period of five years subject to the approval of shareholders
3.	Brief Profile (In case of appointment)	Mr. Patel Tilak Satishbhai is a self-employed professional with hands-on experience in managing business operations. He possesses practical knowledge of administration, decision-making, and operational management. His entrepreneurial mindset and understanding of business processes contribute positively to the strategic growth and governance of the Company.
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Patel Tilak Satishbhai is not debarred from holding office of the Executive Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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