

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.in

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: 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 20th January, 2026, approved the appointment of Mr. Patel Tilak Satishbhai (DIN: 10886310) as Additional Executive Director of Auri Grow India Limited (Formerly Known as Godha Cabcon & Insulation Limited) (“the Company”) 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 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 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

**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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