

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 - 400051.

Reference: ISIN - INE925Y01036; Symbol-AURIGROW

Subject: Intimation of resignation of Managing Director & CFO in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that. Mr. Tathagata Sarkar (DIN: 08601775) has tendered his resignation from the post of Managing Director & CFO of the Company with effect from close of business hours on 20th January, 2026.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Tathagata Sarkar is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Tathagata Sarkar during her tenure as a Managing Director & CFO with the Company.

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)

Patel
Pratik Kumar
Ketanbhai

Digitally signed by Patel
Pratik Kumar Ketanbhai
Date: 2026.01.20
17:02:36 +05'30'

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.

AURI GROW INDIA LIMITED

(Formally known as GODHA CABCON & INSULATION LIMITED)

Resignation Letter

Date: 20/01/2026

From:

Tathagata Sarkar

Address:- 60, Kayasthapara Jamtara, Jharkhand, 815351

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 – 452006, India

Sub: Resignation from the position of Managing Director & CFO.

Ref: - Name: Tathagata Sarkar, DIN: 08601775.

Dear Sir/Madam,

I Tathagata Sarkar, Resident of 60, Kayasthapara Jamtara, Jharkhand, 815351, due to unable to devote my time to the Companies affairs, I hereby tender my resignation from the position of Managing Director and Chief Financial Officer (CFO) of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 20/01/2026, from the post of Managing Director and Chief Financial Officer (CFO) of Auri Grow India Limited (Formerly Known as Godha Cabcon & Insulation Limited) and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Tathagata Sarkar

DIN No.: 08601775

Dated: 20/01/2026