

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: 21st January, 2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

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 21st January, 2026, approved the appointment of Mr. Tilak Satishbhai Patel (DIN: 10886310) as Chief Financial officer & Key Managerial Personnel 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.

Yours truly,

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

PratikKumar Ketanbhai Patel
Director
DIN: 11052043

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ANNEXURE I

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S.No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment	Appointment of Mr. Tilak Satishbhai Patel (DIN: 10886310) as Chief Financial officer of the company.
2.	Date of Appointment	21 st January, 2026
3,	Brief Profile (In case of appointment)	Mr. Tilak Satishbhai Patel 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. Mr. Tilak Satishbhai Patel have wide knowledge in the field of Finance and Marketing.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable