

Date: 22nd March, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Monday, 01st April, 2024 to inter-alia, to transact the following business:

1. To Consider and approve the appointment of Vishakha Agarwal & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24;
2. To consider the Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
3. To consider the Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013.
4. To consider the Appointment of Mrs. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as a Non-Executive Independent director of the company.
5. To consider the Appointment Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as a Non-Executive Independent director of the company.
6. To consider the Appointment Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) as a Non-Executive Independent director of the company.
7. To consider and approve the appointment of Mr. Divwakar Sharma as Chief Financial Officer of the company, who is currently designated as a managing director of the company.
8. To consider the Appointment of M/S. Parin Patwari & Company, Chartered Accountants, as the statutory auditor of the company.
9. To approve the Notice of Postal Ballot and to authorise any director or Company Secretary of the company to issue the same to all Shareholders
10. To consider and approve cut-off date for sending notice of postal ballot and voting to eligible shareholders.

11. To consider the Resignation of Ms.SmitaAgrawal from the post of Chief Financial Officer of the company.
12. To consider the Resignation of Ms.PurvaMirajkaras the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013
13. To consider the Resignation of Mr.Kamaljeet Singh Ajimal from the post of Non-Executive Independent Director of the company.
14. To consider the Resignation of Ravish Kandhari from the post of Non-Executive Independent Director of the company.
15. To consider the Resignation of M/S BMGS & Associates Chartered Accountants, as statutory auditor of the company in terms of section 140(2) of the companies act 2013.
16. To consider addition/alteration/modification in main objects of Memorandum of Association of the Company;
17. Any other matter with the approval of chair.

The said notice may be accessed on the website of Company i.e. www.godhacabcon.com & Stock Exchange i.e. www.nseindia.com

For GodhaCabcon & Insulation Limited


Dipesh Godha
Director Cum CEO
DIN: 07529876

