GODHA
Cabcon & Insulation Ltd.

Date: 22nd March, 2024

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

Reference: ISIN: INE925Y01036; Symbol: GODHA.

Sub: Intimation under Regulation 30-Resignation of Chief Financial Officer (CFO) of the Company

Dear Sir,

Pursuant to Regulation 30 read with Para a of Part a of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby inform you that Ms. Smita Agrawal has resigned from the post of Chief Financial Officer (CFO) of the Company with effect from the closing hours of 01st April, 2024 due to personal reasons.

The Company appreciates the valuable services rendered by her during the tenur.

We request you to please take the same on record.

Thanking you,

Yours faithfully

For Godha Cabcon& Insulation Limited

GODHA CABCON AND INSULATION LTD.

DipeshGodha
Director Cum CEO
DIN: 07529876

Date : 22nd March 2024.

To,
The Board of Directors,
Godha Cabcon & Insultation Limited
36-D Sector B Sanwer Road ,
Industrial Area Indore M.P 452006 In

Subject : Resignation from the post of Chief Financial Officer

Dear Sir,

I, Ms.Smita Agrawal Chief Financial Officer hereby give my resignation due to my personal reasons, from the post of Chief Financial Officer of the company .I request board of directors to relieve me from the duties of Chief Financial Officer with effect from 01.04.2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you
Yours Faithfully,

Ms.Smita Agrawal
Chief Financial Officer