GODHA
Cabcon & Insulation Ltd.

Date: 22nd March, 2024

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (E),
Mumbai- 400051.

Subject: Intimation Regarding Resignation Of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ravish Kandhari(DIN:03332533) vide the letter dated 22nd March 2024 has tendered his resignation as Non Executive Independent Director of the Company with effect from 1st April 2024 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Ravish Kandhari(DIN:03332533) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 5, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 201 5 are given in Annexure A.

Please take the above in your records.

Thanking You
Yours faithfully,

For Godha Cabcon & Insulation Ltd

Dipesh Godha
CEO cum Director
DIN: 07529876

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CIN-L01100MP2016PLC041592

Date: 22nd March, 2024

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

Sub: Resignation as an Independent Director of Godha Cabcon & Insulation Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on April 01, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future

Thanking you,

Yours Faithfully



Ravish Kandhari
Director
DIN: 03332533