



CIN : L62090MP2016PLC041592

Date: 22nd May, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: Intimation of Appointment of Chief Financial Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Mr. Tathagata Sarkar has been appointed by the Board as a Chief Financial Officer of the Company in their Board Meeting held today i.e. May 22nd, 2025 based on the recommendation of Nomination & Remuneration Committee.

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..

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Tathagata Sarkar
Director
DIN: 08601775

ANNEXURE I:

The details with respect to appointment of Chief Financial Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

S.No	Particulars	Details
1	Reason for change	Appointment as Chief Financial Officer of the company to fill casual vacancy arised due to resignation of previous Chief Financial Officer of the company.
2.	Date of Appointment	22nd May 2025
3.	Brief Profile in case of Appointment	Mr.Tathagata Sarkar have vast experience in the field of Finance & Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding in the Company	No