GODHA
Cabcon & Insulation Ltd.

Date- August 23, 2023

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.

Dear Sir / Madam,

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Outcome of Meeting of the Board of Directors of Godha Cabcon and Insulation Limited

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of Board Meeting dated 21st August, 2023 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. **36-D, Sector B Sanwer Road, Industrial Area, Indore MP 452006 on Wednesday, 23rd August, 2023**, at **02:00 P.M. (i.e. 1400 Hours)** and concluded at **03:00 P.M (i.e. 1500 Hours)** the Board of Directors has inter alia transacted the following businesses:

1.	The Board Considered and Accepted the Resignation of M/s S.K. Khandelwal & Associates, Chartered Accountants, Indore as Statutory
2.	The Board recommended for appointmentof M/s. BMGS&Associates, Chartered Accountants to fill casual vacancy as the Statutory Auditorof the companysubject to approval of member in upcoming Annual General Meeting of the Company.
3.	The Board Considered and Approved the resignation of Rahul Verma, Company Secretary(CS) and compliance officerof the company.
4.	The Board Considered and Approved the appointment Mrs. Purva Mirajkar as the Company Secretary(CS) and compliance officer of the company.

5.	The Board Considered and Approved the appointment Mr.Vishal Mehra as the Scrutinizer for the process of e-voting as well as voting at 07th Annual General Meeting.
6.	The Board Considered and Approved the Resignation of M/s Rajat Associates, Chartered Accountants, Indore as Internal Auditor of the company.

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

Thanking you,

Yours truly,

For GODHA CABCON & INSULATION LTD

Dipesh Godha
CEO cum Director
DIN: 07529876