GODHA
Cabcon & Insulation Ltd.

Date: 23rd August, 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.

Reference: ISIN: INE925Y01036 Symbol: GODHA

Sub: Intimation of Appointment of Statutory Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Dear Sir /Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Godha Cabcon & InsulationLimitedin their meeting held on today i.e.,Wednesday, 23rdAugust, 2023, has considered and recommendedforappointment of **M/S BMGS & Associates**Chartered Accountants, as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 7thAnnual General Meeting till the conclusionof 12th Annual GeneralMeeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Godha Cabcon & Insulation Ltd

GODHA CABCON AND INSULATION LTD. GANDHIDHAM

Dipesh Godha
CEO cum Director
DIN: 07529876

GODHA
Cabcon & Insulation Ltd.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S.No	Particulars	Details
1.	Name of the Statutory Auditor	M/S BMGS & Associates Chartered Accountant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company. The term of current Auditor M/s S.K. Khandelwal & Associates expired due to resignation.Therefore, M/sBMGS & Associates has been recommended by the Board for appointment as Statutory Auditor of Company.
3.	Date of appointment/ ~~cessation~~& term of appointment;	Term: 5 Years From the conclusion of ensuing 7th Annual General Meeting till the conclusion of 12th Annual General Meeting.
4.	Brief Profile;	M/S BMGS & Associateschartered accountant,was established in the Year 1970. It has Head Office in Delhi.The Audit Firm is registeredwith the Institute of Chartered Accountants of India (ICAI). t is a limited liability partnership firm ("LLP") incorporated in India.All the networkfirms including the Audit Firm are engaged primarily in providing audit and assurance services to clients.
5.	Disclosure of relationships between. directors.	Not Applicable.

ForGodha Cabcon& Insulation Ltd

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
CEO cum Director
DIN-07529876