GODHA
Cabcon & Insulation Ltd.

Date: 21st 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.

Sub: Disclosure - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Rahul Verma (Mem. No. A39769) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of working hours on 23rd August, 2023 to pursue alternate career opportunity.

The copy of the resignation letter is attached for reference.

The details are annexed herewith as Annexure. Submitted for your information & records.

Thanking you,

Yours Faithfully

For Godha Cabcon& Insulation Ltd

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
CEO cum Director
DIN: 07529876

Encl: As above

The details with respect to resignation of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015:

Mr. Rahul Verma:

S.No.	Particulars	Disclosure
1	Reason for change	Resignation due to personal reasons
2	Date of Cessation	Resignation letter received on August 21,2023 Effective Date of Resignation 23rd August, 2023
3	Brief Profile in case of appointment	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding in the Company	Nil



Date: August 21st, 2023.

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

Subject: Resignation Letter from the post of Company Secretary of Godha Cabcon & Insulation Limited.

Dear Sir/Ma'am,

This is to inform you that I, Rahul Verma Company Secretary of Godha Cabcon & Insulation Limited hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f., 23rd August,2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Madhya Pradesh to give the effect of this resignation.

Thanking you,

Yours Faithfully

Rahul Verma
Company Secretary & Compliance Officer
MembershipNo.A39769