GODHA
Cabcon & Insulation Ltd.

Date: 23nd 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 Whole Time Company Secretary cum Compliance Office under Regulation 30 of the SEBIListing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, (Listing Regulations), by the resolution passed by the Board of Directors in the meeting held on August 23,2023and the recommendation of the Nomination & Remuneration Committee, has appointed Ms. Purva Mirajkar (Membership. No. A68019) as the Whole Time Company Secretary cum Compliance Officer of the Company with effect from 23rdAugust 2023 as informed in the outcome of the Board Meeting dated August 23,2023 We request you to kindly take this on record Please refer Annexure-I for Brief Profile Kindly take this information in record and oblige.

Thanking you,

Yours Faithfully

For Godha Cabcon & Insulation Ltd

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
CEO cum Director
DIN: 07529876

Annexure A

The Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 concerning of appointment of Ms. Purva Mirajkaras the Whole Time Company Secretary cum Compliance Officer of the company

Ms. PurvaMirajkar:

S.No.	Particulars	Disclosure
1	Reason for change	Ms. Purva Mirajkar has been appointed as company secretary and compliance officer & KMP of the company in place of Mr Rahul Verma who resigned from the said post w.e.f. 09.08.2023.
2	Date of Appointment	23rd August, 2023
3	Brief profile in case of appointment	Ms. Purva Mirajkar, is a Member of the Institute of Company Secretaries of India and a Commerce Graduate from Vikram University, Ujjainand Law Graduate from Devi ahilya vishwavidhyalya, Indore.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding in the Company	Nil

