GODHA
Cabcon & Insulation Ltd.

Date: 22nd 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.

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Internal Auditor of the Company under Regulation 30 ofthe SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: ISIN: INE925Y01036 Symbol: GODHA

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Rajat Associates, Chartered Accountant have resigned as the Internal Auditor of the Company vide resignation letter dated 22nd August, 2023. In view of the same Rajat Associates, Chartered Accountant are no longer associated as Internal Auditor of the Company. The Company has received resignation letter dated 22nd August, 2023 today at 05.00 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Godha Cabcon & Insulation Ltd

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
CEO cum Director
DIN: 07529876

ANNEXURE-A

Details of Rajat Associates, Chartered Accountant as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of Internal Auditor

S.no	Details of Events that need to be No. provided	Information of such event(s)
1	Name of Auditor	M/s. Rajat Associates, Chartered Accountant (FRN: 001885C)
2	Reason for Change Viz., appointment. resignation, removal, death or due to technical reasons otherwise	Resignation w.e.f. August 23, 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



RAJAT ASSOCIATES

Chartered Accountants

REACH US AT: rjindore09@gmail.comMob: 9826763036

524 Vikram Tower Sapna Sangeeta Road, INDORE M.P. 452001

==========

To,
The Audit Committee/ Board of Directors
M/S Godha Cabcon and Insulation Limited
CIN:L31909MP2016PLC041592
Address: No. 36-D, Sector B, Sanwer Road, Industrial Area, Indore 452006, Madhya Pradesh.

Date: 22.08.2023

Sub: Resignation as Internal Auditor of Company

Sir/Mam

We hereby tender our resignation as Internal auditors of Godha Cabcon and Insulation Limited W.e.f 01.04.2023 due to internal challenges within our firm and for no other reason.

We have completed audit for the period 01.04.2022 to 31.03.2023 and have submitted due report. Thereafter, we would like to discontinue our services as internal Auditors.

We thank you for engaging us as the Internal Auditor for the said period. We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

CA. Abhishek Pritmani
M No.- 431568

M. No. 431568

Partner
M/S Rajat Associates