



CIN: L62090MP2016PLC041592

Date: 23rd August, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform J. S. SHAH AND CO, Chartered Accountants, (Firm Reg. No 132059W) Statutory Auditor of the Company vide letter dated 22.08.2025, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 22.08.2025.

The copy of the resignation letter dated 22.08.2025 with Annexure A as received from J. S. SHAH AND CO, Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Patel Pratikkumar
Ketanbhai
Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2025.08.23
17:13:17 +05'30'

Pratikkumar Ketanbhai Patel

Director

DIN: 11052043

ANNEXURE I
Resignation of J. S. Shah And Co, Chartered Accountants

SNo	Particulars	Details
1	Name of the company	Godha Cabcon And Insulation Limited
2	Name of the Auditor	M/s. J. S. Shah & Co., Chartered Accountants
3.	Reason for charge viz, resignation, appointment, removal, death or otherwise.	Due to Pre- occupation, and thus we won't be able to conduct the audit of your Company.
4	Effective Date of resignation	22 nd August, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable



J. S. SHAH & CO.
Chartered Accountants

Date: 22.08.2025

To,

Board of Directors
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B, Sanwer Road,, Industrial Area,, INDORE - 452006
Dear Sir/Ma'am,

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company due to Pre- occupation, and thus we won't be able to conduct the audit of your Company. So, we requires you to accept our resignation with immediate effect and acknowledge the same.

Thanking You.

For J S SHAH AND CO
Chartered Accountants
Firm Registration No.13 20 59W

JAIMIN
SHRIKANT SHAH

Digitally signed by
JAIMIN SHRIKANT SHAH
Date: 2025.08.22
17:30:55 +05'30'

(CA Jaimin Shah)
Partner
Membership No. 138488
Place: Ahmedabad



Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019)

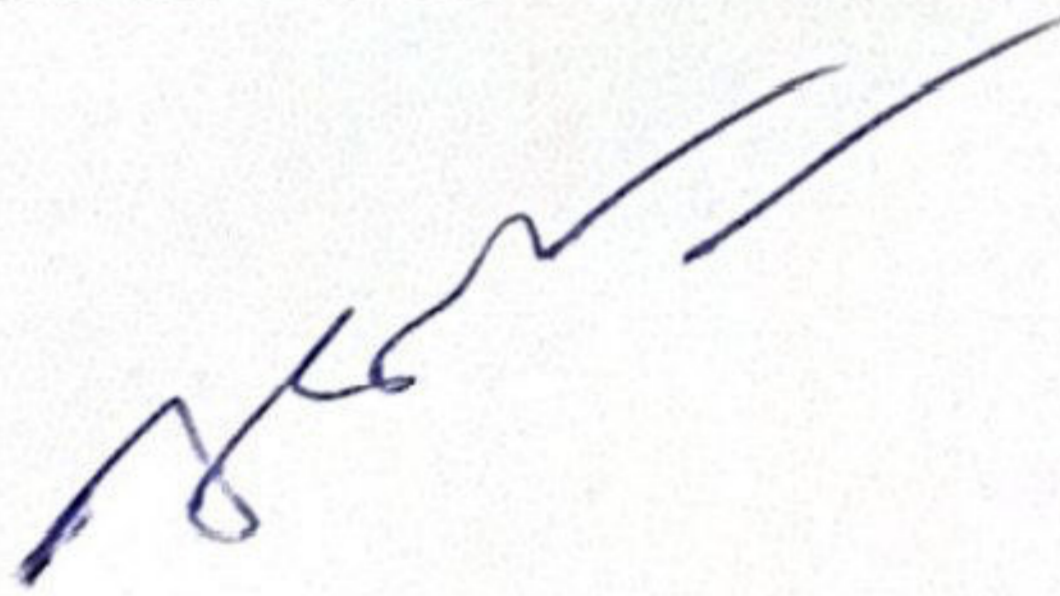
1.	Name of listed entity	Godha Cabcon and Insulation Limited
2.	Details of statutory auditor: Name: Address: Phone No:- Email :	M/s. J S SHAH & CO. 14-15, Municipal Shopping Center ,Nr. BSNL Telephone Office, Kankaria, Ahmedabad-380022 +91 9998460572 jsshahandco@gmail.com
3.	Details of association with the listed entity: (a) Date on which statutory auditor was appointed: (b) Date on which the term of the statutory auditor was scheduled to expire: (C) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	19th August, 2025 Appointment for the term till the conclusion of upcoming AGM. None
4.	Detailed reasons for resignation:	Refer to attached Resignation letter dated August 22, 2025.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of Communication made to the Audit Committee/ Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	Not Applicable

	<p>management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705(revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the Applicable resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For J S SHAH AND CO
Chartered Accountants



Firm Registration No.132059W

Address: 14-15, Municipal Shopping Center ,Nr. BSNL Telephone Office, Kankaria, Ahmedabad-380022

Membership No. 138488

Phone: +91 9998460572

Email: jsshahandco@gmail.com

Date: August 23, 2025.