



CIN : L68100MP2016PLC041592

Date: 26th 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 of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Aditi Garg has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. August 26th, 2025 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Godha Cabcon & Insulation Limited

PratikKumar Ketanbhai Patel
Director
DIN: 11052043

Annexure I

The details with respect to appointment 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:

Particulars	Disclosure
Reason for change	Ms. Aditi Garg has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill casual vacancy arised due to resignation of previous Company Secretary & Compliance Officer
Date of Appointment	26th August, 2025
Brief Profile in case of appointment	CS Aditi Garg is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	No