

26th December, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Maharashtra, India

Reference: ISIN 925Y01036; Symbol-GODHA

Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category:

Sr.	Name of Shareholders	Category (Pre-Classification)	Category (Post-Classification)	No. of Shares held	% of Shares held
1.	Ms. Arti Jain	Member of Promoter Group	Public	0	0
2.	Mr Amit Jain	Member of Promoter Group	Public	0	0
3.	Mr. Jitendra Ajmera	Member of Promoter Group	Public	0	0
4.	Ms Puja Ajmera	Member of Promoter Group	Public	0	0
5.	Ms. Rupali Godha	Promoter	Public	0	0
6.	Ms. Madhu Godha	Promoter	Public	0	0
7.	Mr. Dipesh Godha	Promoter	Public	0	0



Cabcon & Insulation Ltd.

CIN : L62090MP2016PLC041592

*Subject to Approval of Board, NSE India Limited Kindly take the same in your records and oblige us.

For Godha Cabcon & Insulation Limited

For, GODHA CABCON & INSULATION LIMITED

A handwritten signature in blue ink, appearing to read 'D Sharma', is written over a faint rectangular stamp.

DIRECTOR

Diwakar Sharma
Managing Director
DIN: 10469285

AMIT JAIN

Member of Promoter Group

Address: 334 M.G ROAD MALHAR GANJ INDORE-MADHYA PRADESH-452005

Contact No: 9425352385

Date: 26/12/2024

To,

The Board of Directors

GodhaCabcon& Insulation Limited

36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006

Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of GodhaCabcon& Insulation Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter and Promoter Group category to Public category of GodhaCabcon& Insulation Limited (the "Company")

As known to you, I- Amit Jain, Member of Promoter Group of the Company, has been disclosed as the "Promoter and Promoter Group" of GodhaCabcon& Insulation Limited ('the company'). Through the instant application, I seek to re-classify my category from 'Promoter Group' into 'Public category' in pursuance of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) ('the SEBI Regulations 2015').

Rationale for seeking re-classification:

I seek re-classification from the category of "Promoter-Promoter Group" to "Public" for the following reasons:

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, I aspire to dedicate the remaining part of my life to the pursuit of my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter and Promoter Group' to 'Public' category.

Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have no representation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.

f) I have not been declared as wilful defaulter as per RBI guidelines.

g) I have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,



AMIT JAIN

MEMBER OF PROMOTER GROUP

ARTI JAIN

Member of Promoter Group

Address:334 M.G ROAD MALHAR GANJ INDORE-MADHYA PRADESH- 452005

Contact No: 9425961613

Date: 26/12/2024

To,

The Board of Directors

GodhaCabcon& Insulation Limited

36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006

Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of GodhaCabcon& Insulation Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter and Promoter Group category to Public category of GodhaCabcon& Insulation Limited (the "Company")

As known to you, I- Arti Jain, Member of Promoter Group of the Company, has been disclosed as the "Promoter and Promoter Group" of GodhaCabcon& Insulation Limited ('the company'). Through the instant application, I seek to re-classify my category from 'Promoter Group' into 'Public category' in pursuance of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) ('the SEBI Regulations 2015').

Rationale for seeking re-classification:

I seek re-classification from the category of "Promoter-Promoter Group" to "Public" for the following reasons:

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, I aspire to dedicate the remaining part of my life to the pursuit of my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter and Promoter Group' to 'Public' category.

Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have no representation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.

f) I have not been declared as wilful defaulter as per RBI guidelines.

g) I have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,



ARTI JAIN

MEMBER OF PROMOTER GROUP

DIPESH GODHA

Promoter

Address: 36, GumastaNagar , Indore M.P.-452009

Contact No: 9425066533

Date: 26/12/2024

To,

The Board of Directors

Godha Cabcon& Insulation Limited

36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006

Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of Godha Cabcon& Insulation Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter and Promoter Group category to Public category of Godha Cabcon& Insulation Limited (the "Company")

As known to you, I- Dipesh Godha, promoter of the Company, has been disclosed as the "Promoter and Promoter Group" of Godha Cabcon& Insulation Limited ('the company'). Through the instant application, I seek to re-classify my category from 'Promoter' into 'Public category' in pursuance of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) ('the SEBI Regulations 2015').

Rationale for seeking re-classification:

I seek re-classification from the category of "Promoter-Promoter Group" to "Public" for the following reasons:

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, I aspire to dedicate the remaining part of my life to the pursuit my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter and Promoter Group' to 'Public' category.

Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have no representation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.
- f) I have not been declared as wilful defaulter as per RBI guidelines.

g) I have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

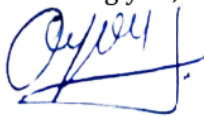
3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as promoter of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter of the company.

I along with persons related to me request you to reclassify its status from Promoter category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter to Public.

Thanking you,



DIPESH GODHA
PROMOTER

JITENDRA AJMERA

Member of Promoter Group

Address: FLAT NO. G-1 BHAGWANTI APARTMENT PLOT NO.4 MAHA DURGA NAGAR
INDORE-MADHYA PRADESH 452001

Contact No: 9301307577

Date: 26/12/2024

To,
The Board of Directors
GodhaCabcon& Insulation Limited
36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006

Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of GodhaCabcon& Insulation Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter and Promoter Group category to Public category of GodhaCabcon& Insulation Limited (the "Company")

As known to you, I- JitendraAjmera, Member of Promoter Group of the Company, has been disclosed as the "Promoter and Promoter Group" of GodhaCabcon& Insulation Limited (the company"). Through the instant application, I seek to re-classify my category from 'Promoter Group' into 'Public category' in pursuance of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) (the SEBI Regulations 2015').

Rationale for seeking re-classification:

I seek re-classification from the category of "Promoter-Promoter Group" to "Public" for the following reasons:

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, I aspire to dedicate the remaining part of my life to the pursuit my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter and Promoter Group' to 'Public' category.

Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have no representation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.

f) I have not been declared as wilful defaulter as per RBI guidelines.

g) I have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,



JITENDRA AJMERA
MEMBER OF PROMOTER GROUP

MADHU GODHA

Promoter

Address: 36, GumastaNagar , Indore M.P.-452009

Contact No: 9425066533

Date: 26/12/2024

To,

The Board of Directors

GodhaCabcon& Insulation Limited

36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006

Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of GodhaCabcon& Insulation Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter and Promoter Group category to Public category of GodhaCabcon& Insulation Limited (the "Company")

As known to you, I- MadhuGodha, promoter of the Company, has been disclosed as the "Promoter and Promoter Group" of GodhaCabcon& Insulation Limited ('the company'). Through the instant application, I seek to re-classify my category from 'Promoter' into 'Public category' in pursuance of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) ('the SEBI Regulations 2015').

Rationale for seeking re-classification:

I seek re-classification from the category of "Promoter-Promoter Group" to "Public" for the following reasons:

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, I aspire to dedicate the remaining part of my life to the pursuit my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter and Promoter Group' to 'Public' category.

Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have no representation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.

f) I have not been declared as wilful defaulter as per RBI guidelines.

g) I have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

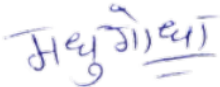
3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as promoter of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter of the company.

I along with persons related to me request you to reclassify its status from Promoter category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter to Public.

Thanking you,



MADHU GODHA
PROMOTER

PUJA AJMERA

Member of Promoter Group

Address: FLAT NO. G-1 BHAGWANTI APARTMENT PLOT NO.4 MAHA DURGA NAGAR
INDORE-MADHYA PRADESH 452001

Contact No: 9301307577

Date: 26/12/2024

To,

The Board of Directors

GodhaCabcon& Insulation Limited

36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006

Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of GodhaCabcon& Insulation Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter and Promoter Group category to Public category of GodhaCabcon& Insulation Limited (the "Company")

As known to you, I- PujaAjmera, Member of Promoter Group of the Company, has been disclosed as the "Promoter and Promoter Group" of GodhaCabcon& Insulation Limited (the company"). Through the instant application, I seek to re-classify my category from 'Promoter Group' into 'Public category' in pursuance of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) (the SEBI Regulations 2015').

Rationale for seeking re-classification:

I seek re-classification from the category of "Promoter-Promoter Group" to "Public" for the following reasons:

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, I aspire to dedicate the remaining part of my life to the pursuit my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter and Promoter Group' to 'Public' category.

Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have no representation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.

f) I have not been declared as wilful defaulter as per RBI guidelines.

g) I have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,



PUJA AJMERA
MEMBER OF PROMOTER GROUP

RUPALI GODHA

Promoter

Address:36, GumastaNagar , Indore M.P.-452009

Contact No: 9425066533

Date: 26/12/2024

To,

The Board of Directors

GodhaCabcon& Insulation Limited

36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006.

Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of GodhaCabcon& Insulation Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter and Promoter Group category to Public category of GodhaCabcon& Insulation Limited (the "Company")

As known to you, I- RupaliGodha, promoter of the Company, has been disclosed as the "Promoter and Promoter Group" of GodhaCabcon& Insulation Limited ('the company'). Through the instant application, I seek to re-classify my category from 'Promoter' into 'Public category' in pursuance of Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) ('the SEBI Regulations 2015').

Rationale for seeking re-classification:

I seek re-classification from the category of "Promoter-Promoter Group" to "Public" for the following reasons:

As on today,I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, Iaspire to dedicate the remaining part of my life to the pursuit my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter and Promoter Group' to 'Public' category.

Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.
- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have norepresentation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.

f) I have not been declared as wilful defaulter as per RBI guidelines.

g) I have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.


3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as promoter of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter of the company.

I along with persons related to me request you to reclassify its status from Promoter category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter to Public.

Thanking you,



RUPALI GODHA
PROMOTER
