GODHA
Cabcon & Insulation Ltd.

Date: January 27,2024

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, O Block, ,
Bandrakurla Complex, Bandra(E),
Mumbai- 400051.

Dear Sir/Ma'am,

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

Reference : ISIN - IN8925Y01036; Symbol-GODHA

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held today i.e. Saturday, 27th January, 2024, approving, inter alia, the following matter:

1. Appointment of Mr. Divakar Sharma (DIN: 10469285) as an Additional Director (Managing Director) of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Divakar Sharma (DIN:10469285) as an "Additional Director category as Managing Director" on the Board of Directors of the Company with effect from 27 th January , 2024 to 26th January, 2029 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Further, we wish to confirm that Mr. Divakar Sharma is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Part-A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure Requirement	Details
1	Reason for change in appointment, resignation	Appointment of Divakar Sharma as Additional Executive Director category as Managing Director, subject tothe approval of shareholders of the company
2	Date of appointment & term of appointment	Term of 5 (Five) years starting from 27th January , 2024 to 26th January, 2029.
3	Brief profile	Attached
4	Disclosure of relationship between Directors (in case of appointment of a Director	Mr .Divakar Sharma as per the Declaration givenby him is not related to any of the Promoters, Members of the Promoter Group and Directors ofthe Company.

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2. Appointment of Mr. Rajesh ji Pipalwa (DIN: 06682701) as an Additional Director in the category of executive director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Rajesh ji Pipalwa (DIN: 06682701) as an "Additional Director category as executive Director" on the Board of Directors of the Company with effect from 27 th January , 2024 upto the date of the next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier.

Further, we wish to confirm that Mr. Rajesh ji Pipalwa is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Part-A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure Requirement	Details
1	Reason for change in appointment, resignation	Appointment of . Rajesh ji Pipalwa as Additional Director category as Executive Director, subject to the approval of shareholders of the company
2	Date of appointment & term of appointment	Upto the date of the next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier.
3	Brief profile	Attached
4	Disclosure of relationship between Directors (in case of appointment of a Director	Mr . . Rajesh ji Pipalwa as per the Declaration given by him is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

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

Yours Faithfully,

For Godha Cabcon & Insulation Ltd

GODHA CABCON AND INSULATION LTD

Dipesh Godha
CEO cum Director
DIN: 07529876

Name of Director	Diwakar Sharma
DIN	10469285
Date of Birth	15/08/1995
Nationality	Indian
Age	28
Date of First Appointment on the board	-
Qualifications	MBA
Expertise in specific functional Areas	MBA (Marketing)
Terms and Conditions of Re-appointment	-
Number of Shares held in the Company as the	-
List of Directorships held in other companies as on October	-
Remuneration last drawn during F.Y. 2023-24	As Decided by the Board
No. of Board Meeting attended during the financial year 2023-24	-
Chairman/Member of the Committees of the Board of companies in which she is a director	-
Relationship between Directors and KMP of the Company	-

Name of Director	RAJESH PIPALWA
DIN	06682701
Date of Birth	15/01/1973
Nationality	Indian
Age	50
Date of First Appointment on the board	-
Qualifications	Graduate
Expertise in specific functional Areas	10 years of experience in Transportation and Logistics
Terms and Conditions of Re-appointment	-
Number of Shares held in the Company as the	-
List of Directorships held in other companies as on October	Aashirwaad Buildprop Private Limited
Remuneration last drawn during F.Y. 2023-24	As Decided by the Board
No. of Board Meeting attended during the financial year 2023-24	-
Chairman/Member of the Committees of the Board of companies in which she is a director	-
Relationship between Directors and KMP of the Company	-