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, ,
Bandra kurla 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

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mrs. Madhu Godha (DIN:07607783), a woman Executive Director and Occupier of the Company, has resigned due to structural change reasons, effective from 27th January, 2024 (copy enclosed).

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same.

Further, as per the requirement of Regulation 30 read with Schedule l, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mrs. Madhu Godha vide his letter dated 25th January, 2024 regarding there being no material reasons, other than those mentioned by him in the resignation letter as woman, Executive Director and Occupier from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed –

The above information is also available on the website of the Company: - http://www.godhacabcon.com.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,

For Godha Cabcon & Insulation Ltd

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
CEO CumDirector
DIN:07529876

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S.No	Disclosure Requirement	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation.	Resignation of Mrs. Madhu Godha as Woman Executive Director subject to the approval of Board of the company
2	Date of ~~Appointment~~/Cessation (as applicable) & ~~Term of appointment~~	27th January, 2024.
3	Brief Profile (in case of appointment of Director)	N.A.
4	Disclosure of relationship between Directors (in case of appointment of a Director	N.A.

Date: January25th, 2024.

To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area Indore MP 452006 In.

Subject: Resignation Letter from the post of Women Executive Director of Godha Cabcon & Insulation Limited.

Dear Sir/Ma'am,

I hereby tender my resignation from the office of the Director of the Godha Cabcon & Insulation Limited with immediate effect (or from January 27th, 2024) and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours Faithfully

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Madhu Godha
DIN: 07607783
Director