

Date: 13-06-2025

To,
The Board of Directors
GODHA CABCON & INSULATION LIMITED
CIN: L01100MP2016PLC041592
36-D, Sector B Sanwer Road, Industrial Area,
Indore, Madhya Pradesh, India - 452006.
Email: compliance.godhacabcon@gmail.com

Subject: Resignation from the Position of Independent Director

Respected Board of Directors,

I, **Vinodbhai Rajabhai Bhadarka**, hereby tender my resignation from the position of Independent Director of **GODHA CABCON & INSULATION LIMITED** with immediate effect. Since my appointment as an Independent Director, I have diligently endeavored to uphold my responsibilities in ensuring good corporate governance and protecting the interests of minority shareholders. However, due to my increasing professional commitments and preoccupations, I find myself unable to devote the necessary time, attention, and personal involvement required for the effective discharge of my duties.

Personal Details:

- Name: Vinodbhai Rajabhai Bhadarka
- Director Identification Number (DIN): 09829560
- Email: [vinod.icmai@gmail.com]

Reason for Resignation:

- Increased professional commitments.
- Inability to devote the required time and attention.
- Preoccupation with other responsibilities.

I sincerely appreciate the opportunity given to me to serve on the Board and contribute to the company's growth. I extend my gratitude to my fellow Board members, the management team, and all stakeholders for their support and cooperation during my tenure.

In accordance with the applicable provisions of the Companies Act, 2013, I request the Board to take note of my resignation and complete the necessary filings with the Registrar of Companies (ROC). Kindly provide me with an acknowledgment of acceptance of my resignation and update the relevant statutory records accordingly.

Additionally, I am forwarding a copy of this resignation to the Company Secretary for necessary compliance.

I assure you of my continued support and best wishes for the success of **GODHA CABCON & INSULATION LIMITED**.

Thanking you


Yours sincerely,
Vinodbhai Rajabhai Bhadarka
Independent Director (DIN: 09829560)
Email: [vinod.icmai@gmail.com]