

**To**

The Board of Directors  
Godha Cabcon & Insulation Limited  
36-D, Sector B, Sanwer Road, Industrial Area,  
Indore, Madhya Pradesh – 452006

**Subject:** Resignation from the position of Independent Director

Dear Sir/Madam,

I, **Mayuri Bipinbhai Rupareliya** (DIN: 09696908), hereby tender my resignation from the position of **Independent Director of Godha Cabcon & Insulation Limited**, with effect from the date of this letter.

The reason for my resignation is that I am exceeding the maximum number of committee positions permitted under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations. To ensure full regulatory compliance, I find it necessary to step down from the Board of your esteemed Company.

I confirm that there is no other material reason for my resignation apart from what is stated above.

I am sincerely grateful to the Board and the management team for their support and collaboration during my tenure. I wish Godha Cabcon & Insulation Limited continued growth and success.

Please acknowledge receipt of this letter and initiate the necessary steps to file my resignation with the Registrar of Companies.

Yours faithfully,

**Mayuri Bipinbhai Rupareliya**  
DIN: 09696908

**Date:** June 26, 2025  
**Place:** Rajkot