

30th June, 2025

From,

Nikhil Vasantbhai Gajjar

Plot No. 98/2, Anjali Park-2,
Near Radheshyam Gaushala,
Vavdi, Rajkot – 360 004

To,

The Board of Directors,

GODHA CABCON & INSULATION LIMITED

CIN: L62090MP2016PLC041592

36-D, Sector - B, Industrial Area,
Sanwer Road,
Indore - 452 006

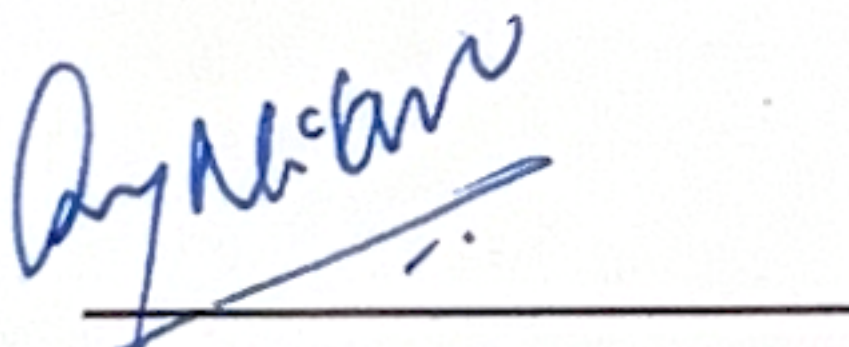
Subject: Resignation from post of Independent Director of the Company

Dear Sirs,

I, Nikhil Gajjar, having DIN: 07557645 hereby tender my resignation from the post of Independent Director of **Godha Cabcon & Insulation Limited** due to pre-occupation elsewhere and other commitments because of which I wouldn't be able to tender my responsibilities/duties towards the Company. Thus, I hereby request you to accept my resignation with immediate effect and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of Directors of the Company.

Kindly acknowledge receipt of the same and arrange to submit the necessary forms with the concerned authorities accordingly.



Nikhil Gajjar

DIN: 07557645