



J. S. SHAH & CO.
Chartered Accountants

Date: 22.08.2025

To,

Board of Directors
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B, Sanwer Road,, Industrial Area,, , INDORE - 452006
Dear Sir/Ma'am,

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company due to Pre- occupation, and thus we won't be able to conduct the audit of your Company. So, we requires you to accept our resignation with immediate effect and acknowledge the same.

Thanking You.

For J S SHAH AND CO
Chartered Accountants
Firm Registration No.132059W

(CA Jaimin Shah)
Partner
Membership No. 138488
Place: Ahmedabad