GODHA
cabcon & insulation Ltd.

Date : January 10, 2019

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza BandraKurla Complex,
Bandra (East), Mumbai 400001

Ref: SCRIP Code: GODHA

Sub: Clarification regarding appointment of Mrs. Nileema Mahanot (ACS No. 35195) as Company Secretary of the Company.

Dear Sir/ Madam,

This is in response to your email dated December 14, 2018 seeking clarifications with respect to above captioned subject. We have already intimated the change of Company Secretary wide our letter dated on December 4,2018.

Further we would like to inform that the Company has appointed Mrs. Nileema Mahanot, (ACS:35195) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. December 4, 2018 by the Board of Directors at its meeting held on December 4,2018.

The particulars of the Appointment of Mrs. Nileema Mahnot as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	04.12.2018
3	Brief profile (in case of appointment)	Attached as ***Annexure -1***
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of CS Surbhi Jain as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation

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W. www.godhacabcon.com

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2	Date of ~~appointment~~/cessation (as applicable) & term of appointment	04.12.2018
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to please make necessary corrections in the contact details of the Company at the website of NSE.

Kindly arrange to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Godha Cabcon & Insulation Limited

Madhu Godha
Director
DIN: 07607783

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Annexure -1

Brief profile

Name	:	**Nileema Mahanot**
Membership No.	:	35195
PAN	:	ALIPN4549C
Permanent address	:	Hanuman mal Mahanot near Terapanth Bhawan Bikaner 334022- RJ
Email Id	:	bucha.nilu@gmail.com
Date of Appointment	:	December 4 , 2018
Qualification	:	Company Secretary with B.com
Experience	:	2 Year
Terms of Appointment	:	As mentioned in Appointment Letter

ODHA CABCON AND INSULATION LTD.