



CIN : L62090MP2016PLC041592

Date: 3rd April, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: Intimation of resignation of Managing Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that. Mr. Diwakar Sharma (DIN: 10469285)) has tendered his resignation from the post of Managing Director of the Company with effect from close of business hours on 3rd April, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Diwakar Sharma is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Diwakar Sharma during her tenure as a Managing Director with the Company.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

**Rajesh
Pipalwa**

**Rajesh Pipalwa
Director
DIN: 06682701**

Digitally signed by
Rajesh Pipalwa
Date: 2025.04.03
17:07:40 +05'30'

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Diwakar Sharma as expressed his intention to resign as Managing Director of the company with effect from i.e. 3 rd April 2025 due to pre occupation with other matters.
2	Date of cessation	3 rd April 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Diwakar Sharma as confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation Letter

Date: 03/04/2025

From:

Diwakar Sharma

Address:- 401 Nafi Apartment Ranchod Nagar Harinagar 2
Udna, Surat (Gujarat) 394210

To,

The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector-B, Industrial area, Sanwer Road, INDORE - 452 006 INDIA

Sub: Resignation from the position of Managing Director.

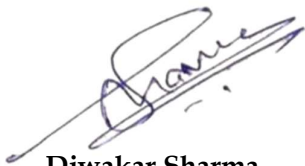
Ref: - Name: Diwakar Sharma, DIN: 10469285.

Dear Sir/Madam,

I Diwakar Sharma, Resident of 401 Nafi Apartment Ranchod Nagar Harinagar 2 Udna, Surat (Gujarat) 394210 due to pre occupation with other matters, I hereby tender my resignation from the position of Managing Director and CFO of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 03/04/2024, from the post of Managing Director and CFO of Godha Cabcon & Insulation Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours sincerely,



Diwakar Sharma
DIN No.: 10469285.
Dated: 03/04/2025