



CIN : L62090MP2016PLC041592

Date: 30th June, 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 Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear 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 Mrs. Mayuri Bipinbhai Rupareliya (DIN: 09696908) have tendered her resignation as a Non Executive Independent Director of the Company with effect from close of business hours on 26th June, 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 Mrs. Mayuri Bipinbhai Rupareliya 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 Mrs. Mayuri Bipinbhai Rupareliya during her tenure as a Board Member with the Company.

Yours truly,

For Godha Cabcon & Insulation Limited

Patel
PratikKumar
r Ketanbhai
Digitally signed by
Patel PratikKumar
Ketanbhai
Date: 2025.06.30
17:18:01 +05'30'

PratikKumar Ketanbhai Patel
Director
DIN: 11052043

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
s1	Reason for change viz. resignation	Mrs. Mayuri Bipinbhai Rupareliya has expressed his intention to resign as a Non-executive, Independent director of the company with effect from i.e. 26 th June 2025 due to exceeding the maximum number of committee positions permitted under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.
2	Date of cessation	26th June 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.	Mrs.Mayuri Bipinbhai Rupareliya has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

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



Digitally signed by
MAYURI BIPINBHAI
RUPARELIYA

Mayuri Bipinbhai Rupareliya
DIN: 09696908

Date: June 26, 2025
Place: Rajkot