



CIN: L62090MP2016PLC041592

Date: 01st July, 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 Mr. Nikhil Vasantbhai Gajjar have tendered his resignation as a Non Executive Independent Director of the Company with effect from close of business hours on 30th 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 Mr. Nikhil Vasantbhai Gajjar 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. Nikhil Vasantbhai Gajjar during his tenure as a Board Member with the Company.

Yours truly,

For Godha Cabcon & Insulation Limited

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
1	Reason for change viz. resignation	Mr. Nikhil Vasantbhai Gajjar has expressed his intention to resign as a Non-executive Independent director of the company with effect from i.e. 30 th June 2025 due to pre-occupation elsewhere and other commitments.
2	Date of cessation	30 th June 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	2 Gujarat Toolroom Limited- <u>Audit Committee</u> - Non Executive Independent Director <u>Nomination & Remuneration Committee</u> -Non Executive Independent Director <u>Stakeholders Relationship Committee</u> - Non Executive Independent Director Antarctica Limited- <u>Audit Committee</u> - Non Executive Independent Director <u>Nomination & Remuneration Committee</u> -Non Executive Independent Director
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. Nikhil Vasantbhai Gajjar has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.