

CIN : L62090MP2016PLC041592

Date : 19th 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 / Disclosure of events 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 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on June 19th 2025, approved the appointment of Mr. Brijeshkumar Prahladbhai Patel (DIN: 10877543) as Non-Executive Independent Director of Godha Cabcon & Insulation Limited ("the Company") subject to shareholders approval as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to kindly take the same in your record.

Thanking you,

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/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Brijeshkumar Prahladbhai Patel (DIN: 10877543) has been appointed as an Additional director to be designated as an Non-Executive Independent Director of the Company with effect from June 19 th 2025, subject to approval of Shareholders.
2	Date of Appointment	June 19 th 2025
4	Brief Profile (In case of appointment)	Mr. Brijeshkumar Prahladbhai Patel have vast experience in the field of Finance and Management,
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Brijeshkumar Prahladbhai Patel is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority