

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (E),
Mumbai- 400051.

Sub: Disclosure - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Purva Mirajkar (Mem. No. A23564) has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of working hours on 1st April, 2024 to pursue alternate career opportunity.

The copy of the resignation letter is attached for reference.

The details are annexed herewith as Annexure. Submitted for your information & records.

Thanking you,

Yours Faithfully

For Godha Cabcon & Insulation Ltd


Dipesh Godha
CEO cum Director
DIN: 07529876



Encl: As above