

Date: 01st April, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Outcome of the Meeting of the Board of Directors of Godha Cabcon & Insulation Limited held on today i.e. Monday, 01st April, 2024.

Dear Sir/Madam

This is with reference to the above captioned subject and in continuation of the Intimation filed by us on 22nd March, 2024 and in pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 1st April, 2024 have inter- alia, transacted the following businesses:

1. Conduct Postal Ballot by means of E-voting for obtaining approval of the members on the resolutions as mentioned in the Notice of Postal Ballot to be sent to the shareholders of the Company for approval of following items:-

i) To Approve the appointment of Mr. Divwakar Sharma (DIN: 10469285) as a Managing Director of the company for five years with effect from January 27, 2024 to January 26, 2029.

ii) To Approve the appointment of Mrs. Mayuri Bipinbhai Rupareliya (DIN:09696908) as Non-Executive Independent Director of the company

iii) To Approve the appointment of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Non-Executive Independent Director of the company

iv) To Approve the appointment of Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) as Non-Executive Independent Director of the company

iv) Addition/alteration/modification in main objects of Memorandum of Association of the Company.

v) To Approve the appointment of M/S.Parin Patwari & Company as Statutory Auditor of the company to fill in the casual vacancy in the office of Statutory Auditor and to hold office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2024.

2. Board considered and approved the appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as secretarial Auditor of the company Financial Year 2023-24

3. Board considered and approved the appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.

4. Board considered and approved the appointment of Mr. Ankit Gupta, (M.No:- A72103) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 01st April, 2024.

5. Board considered and approved the appointment of Mr. Divwakar Sharma as Chief Financial officer of the company w.e.f 1st April, 2024.

6. Board considered and approved the appointment of Mrs. Mayuri Bipinbhai Rupareliya (DIN:09696908) as Additional Director (Non-Executive Independent Director) of the company with effect from 1st April 2024.

7. Board considered and approved the appointment of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Additional Director (Non-Executive Independent Director) of the company with effect from 1st April 2024.

8. Board considered and approved the appointment of Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) as Additional Director (Non-Executive Independent Director) of the company with effect from 1st April 2024

9. Board received the resignation of Ms. Smita Agrawal on 22nd March 2024 and board considered and accepted the Resignation of Ms. Smita Agrawal from the post of Chief Financial Officer of the company with effect from 1st April 2024.

10. Board received the resignation of Ms. Purva Mirajkar on 22nd March 2024 and board considered and accepted the Resignation of Ms. Purva Mirajkar as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 with effect from 1st April 2024.

11. Board received the resignation of Mr. Kamaljeet Singh Ajimal on 22nd March 2024 and board considered and accepted the Resignation of Mr. Kamaljeet Singh Ajimal (DIN: 07889436) from the post of Non-Executive Independent Director of the company with effect from 1st April 2024.

12. Board received the resignation of Mr Ravish Kandhari on 22nd March 2024 and board considered and accepted the Resignation of Mr.Ravish Kandhari (DIN:03332533)from the post of Non-Executive Independent Director of the company with effect from 1st April 2024.
- 13.Board received the resignation of M/S BMGS & Associates on 22nd March 2024 and board considered and accepted the Resignation of M/S BMGS & Associates Chartered Accountants, as statutory auditor of the company in terms of section 140(2) of the companies act 2013 with effect from 1st April 2024.
- 14.Approved the reconstitution of the following Committees of the Board of Directors w.e.f 1st April, 2024.
- 15.The Board considered and approved Cut-Off date i.e. Friday March 29, 2024 for the purpose of member eligible for sending notice of postal ballot and for voting.
- 16.Period of E-voting

Particular	Date
Date of Starting the electronic voting and postal ballot voting	postal ballot voting 9:00 A.M. (IST) Saturday 06th April,2024
Date of end of e- voting	5:00 P.M. (IST) Sunday ,05th May, 2024

The meeting of the Board commenced at 2:00 P.M. (IST) and concluded at 3:30 P.M. (IST)

Please find enclosed herewith the Copies of the following:

1. Brief details of Mrs. Mayuri Bipinbhai Rupareliya (DIN:09696908) as Additional Director (Non-Executive and Independent). (Annexure I)
2. Brief details of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Additional Director (Non-Executive and Independent). (Annexure II)
3. Brief details of Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) as Additional Director (Non- Executive and Independent). (Annexure III)
4. Brief details of Vishakha Agarwal & Associates as Secretarial Auditor. (Annexure IV)
5. Brief details of M/S.Parin Patwari & Company as Statutory Auditor. (Annexure V)
6. Brief details of Mr.Ankit Gupta as Company Secretary and compliance officer.(Annexure VI)
7. Brief details of Mr.Diwakar Sharma as chief financial officer who is designated as managing director. .(Annexure VII)
8. Brief details and proof of resignation of Ms. Smita Agrawal as chief financial officer. (Annexure VIII)
9. Brief details and proof of resignation of Ms.Purva Mirajkaras as Company Secretary and Compliance Officer. (Annexure-IX)
10. Brief details and proof of resignation of Mr. Kamaljeet Singh Ajimal from the post of Non-Executive- Independent Director. (Annexure-X)
11. Brief details and proof of resignation of Mr. Ravish Kandhari from the post of Non-Executive- Independent Director. (Annexure-XI)
12. Brief details and proof of resignation of M/S BMGS & Associates Chartered Accountants, as statutory auditor.(Annexure XII)
13. Brief Details of Reconstitution of the Committees of the Company. (Annexure XIII)

For Godha Cabcon& Insulation Limited


Dipesh Godha
Director Cum CEO
DIN: 07529876

Annexure-I
BRIEF PROFILE OF THE INDEPENDENT DIRECTOR- Mrs. Mayuri Bipinbhai Rupareliya

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Mayuri Bipinbhai Rupareliya as Non-Executive and Independent Director subject to approval of shareholders of the company.
Date of Appointment	With effect from 1st April, 2024.
Brief Profile	Mrs. Mayuri Bipinbhai Rupareliya is working as a practising company secretary since May 2017. and having wide knowledge and expertise in formation of company & LLP, compliance under companies act and various other laws , corporate governance and secretarial audit. She is Registered with Independent Director Data bank. serving as director in two companies.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Other directorship category	NOT APPLICABLE
Directorship in other companies	1.Arrowhead seperation engineering limited. 2.Rex sealing and packing industries limited.

Annexure-II
BRIEF PROFILE OF THE INDEPENDENT DIRECTOR- Mr. NIKHIL VASANTBHAI GAJJAR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Nikhil Vasantbhai Gajjar as Non-Executive and Independent Director subject to approval of shareholders of the company.
Date of Appointment	With effect from 1 st April, 2024
Brief Profile	Mr. Nikhil Vasantbhai Gajjar is working as practising company secretary and Handling of Company Law, SEBI Law, Exchange Bye Laws, PMLA compliances of listed, unlisted and stock broking companies
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Other directorship category	NOT APPLICABLE
Directorship in other companies	Oximakers Private Limited

Annexure-III

BRIEF PROFILE OF THE INDEPENDENT DIRECTOR- MR. VINODBHAI RAJABHAI BHADARKA

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of MR. Vinodbhai Rajabhai Bhadarkaas Non-Executive and Independent Director subject to approval of shareholders of the company.
Date of Appointment	With effect from 01th April, 2024
Brief Profile	MR. Vinodbhai Rajabhai Bhadarkaas is a Cost Accountant CMA Inter with 15+ Years above good experience in Finance, Accounts, Audits, Taxation and Finance Management, and Cleared IICA Proficiency Self Assessment Test for Independent Director's as per under section 149 Rule 6 as Registered Candidate Databank on Ministry of Corporate Affaire Web portal. Detail oriented with an analytical bent of mind, positive attitude and excellent problem solving capabilities.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Other directorship category	NOT APPLICABLE
Directorship in other companies	Upsurge Seeds Of Agriculture Limited

Annexure-IV

BRIEF PROFILE OF THE SECRETARIAL AUDITOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Vishakha Agarwal and Associates, Practising Company Secretaries, as Secretarial Auditor.
Date of Appointment	With effect from 1 st April, 2024
Brief Profile	Vishakha Agarwal and Associates, Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi. The Firm is providing various professional services in the field of Corporate legal Compliance. Secretarial Audit. Corporate Governance Audit. Corporate Litigation. Corporate Restructuring. Obtaining Regulatory Approvals, Incorporation of Limited Companies and LLP etc.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

BRIEF PROFILE



Parin Patwari & Co.

CA Parin Patwari

Chartered Accountant

ACA, B.COM

Ahmedabad, Gujarat, India

Background:

I started my practice in October'2019. Even Before starting the practice, I am handling various assignments related to Income tax Compliances, GST compliances, Accounting, Internal Audit and any other consultancy regarding matters related to business and to be looked after. Regarding GST audit, it is now being the new and growing opportunity for Charters, as well as handling major audit assignments along with its compliances.

Experience of handling audit of Government Concern, Listed Companies, Public Companies, Charitable Trust, Co.op.Society etc. Also dealt with many other audit assignments related to Statutory Audit, Tax Audit, GST Audit and related compliances. Below mentioned are the group of clientele sectors having on hand assignments.

Clientele Segments:

The major clientele segments handled by me are as under:

1. Manufacturing Companies
2. IT and Software Services provider Companies
3. E-Commerce Companies
4. Banking Companies
5. Works Contract Segment
6. Textile Markets
7. Solar Sector
8. Marketing and Advertising Agencies
9. Pharmaceutical Sector
10. Government Audits



Commitments

I strongly believe in establishing long term relationship with the clients. Starting right from the introductory meetings I would endeavour to make you feel the difference in the quality of service that you can expect and shall receive from me.

To me every client is equally important and when they repose their trust in me, it becomes my bounden duty to serve them with utmost care and the highest level of professional competence.

I am committed to engagement, team continuity and client satisfaction. I concentrate my entire efforts to the task of understanding and improving my client's efficiencies and effectiveness.

My firm's objective is to provide quality services while maintaining close personal ties to my clients and their executive staff. I am concerned with the financial wellbeing of my clients, and believe that good financial health is the best way to advance the general public's interest in a sound economy.

Communication Details

Address:

C-1, Panchratna Apartment, Mahalaxmi Cross
road, Paldi, Ahmedabad – 380 007

Profession:

Practising Chartered Accountant

Contacts Details:

Mobile: +91 90336 45654

Email: parin.patwari@gmail.com

Annexure-VI

BRIEF PROFILE OF THE COMPANY SECRETARY & COMPLIANCE OFFICER

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr.Ankit Gupta as Company Secretary & Compliance officer of the company.
Date of Appointment	With effect from 1st April, 2024
Brief Profile	Mr.Ankit Gupta is a qualified company Secretary registered with the Institute of Company Secretaries of India. He has a vast knowledge and experience in the field of Company incorporation and various compliances under companies act,SEBI (LODR),2015, Depositories Act, SEBI (SAST)Regulations and various other laws applicable to the company.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

Annexure-VII

BRIEF PROFILE OF CHIEF FINANCIAL OFFICER-MR.DIWAKAR SHARMA

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr.Diwakar Sharma as chief Financial officer of the company.
Date of Appointment	With effect from 1 st April, 2024
Brief Profile	Mr.Diwakar Sharma has wide knowledge in the field of Finance and Marketing.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

Annexure-VIII

BRIEF PROFILE OF CHIEF FINANCIAL OFFICER-MS.SMITA AGRAWAL

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms.Smita Agrawal as chief Financial officer of the company due to personal reasons.
Date of Appointment	Closing of Business hours of 1 st April, 2024
Brief Profile	NOT APPLICABLE
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

Date : 22nd March 2024.

To,
The Board of Directors,
Godha Cabcon & Insultation Limited
36-D Sector B Sanwer Road ,
Industrial Area Indore M.P 452006 In

Subject : Resignation from the post of Chief Financial Officer

Dear Sir,

I, Ms.Smita Agrawal Chief Financial Officer hereby give my resignation due to my personal reasons, from the post of Chief Financial Officer of the company .I request board of directors to relieve me from the duties of Chief Financial Officer with effect from 01.04.2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you
Yours Faithfully,



Ms.Smita Agrawal
Chief Financial Officer

(Annexure-IX)

BRIEF PROFILE OF MS.PURVA MIRAJKAR - COMPANY SECRETARY AND COMPLIANCE OFFICER.

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms.Purva Mirajkar as company secretary & compliance officer of the company due to preoccupancy in assignments..
Date of Appointment	Closing of Business hours of 1 st April, 2024
Brief Profile	NOT APPLICABLE
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

Date: March 22nd, 2024.

To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area Indore MP 452006 In.

Subject: Resignation Letter from the post of Company Secretary of Godha Cabcon & Insulation Limited.

Dear Sir/Ma'am,

This is to inform you that I, Purva Mirajkar (M.No - A68019) Company Secretary and Compliance Officer of Godha Cabcon & Insulation Limited hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f., 01st April, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Madhya Pradesh to give the effect of this resignation.

Thanking you,

Yours Faithfully



Purva Mirajkar
Company Secretary & Compliance Officer
Membership No. 68109

(Annexure-X)

BRIEF PROFILE OF of MR. KAMALJEET SINGH AJIMAL - NON-EXECUTIVE INDEPENDENT DIRECTOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of of Mr. Kamaljeet Singh Ajimal (DIN: 07889436) from post of non-executive independent director of the company due to other professional commitments.
Date of Appointment	Closing of Business hours of 1 st April, 2024
Brief Profile	NOT APPLICABLE
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

Date: 22nd March, 2024

**To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area Indore MP 452006 In.**

Sub: Resignation as an Independent Director of Godha Cabcon & Insulation Limited
('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on April 01, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future

Thanking you,

Yours Faithfully



**Kamaljeet Singh Ajimal
Director
DIN: 07889436**

(Annexure-XI)

BRIEF PROFILE OF MR. RAVISH KANDHARI - NON-EXECUTIVE INDEPENDENT DIRECTOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of of Mr. Ravish Kandhari DIN:(03332533) from post of non-executive independent director of the company,due to other professional commitments.
Date of Appointment	Closing of Business hours of 1 st April, 2024
Brief Profile	NOT APPLICABLE
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

Date: 22nd March, 2024

To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area Indore MP 452006 In.

Sub: Resignation as an Independent Director of Godha Cabcon & Insulation Limited
('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on April 01, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future

Thanking you,

Yours Faithfully



Ravish Kandhari
Director
DIN: 03332533

(Annexure-XII)

BRIEF PROFILE OF of M/S BMGS & ASSOCIATES CHARTERED ACCOUNTANTS - STATUTORY AUDITOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of M/S BMGS & Associates Chartered Accountants - Statutory Auditor due to some other commitments and assignments.
Date of Appointment	Closing of Business hours of 1 st April, 2024
Brief Profile	NOT APPLICABLE
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

BMGS & ASSOCIATES

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area Indore MP 452006

Subject: Resignation as Statutory Auditor of the Company

Dear Sir(s),

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 27.09.2023 to hold office for a term of next 5 years i.e till the conclusion of 12th AGM to be held in the year 2027-2028.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company. We have already discussed all the things related to such resignation with the management of the company.

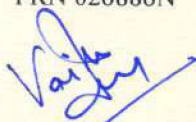
Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

Please find the annexure A the information to be obtained by the company from the auditors for the resignation .

Thanking You,
Yours Sincerely

For **BMGS & Associates**
Chartered Accountants
FRN 026886N



Vaibhav Bajaj, FCA
Partner
M. No. 520512



Place: New Delhi
Date: 22-03-2024

(Annexure XIII)
RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD

a. Audit Committee

The Audit Committee has been reconstituted by inducting Mr. Nikhil Vasantbhai Gajjar, NonExecutive, Independent Director as a new Chairperson/Member of the Committee w.e.f. 01st April, 2024 as per the provisions of section 177 of the Companies Act, 2013 and regulation 18 of the Listing Regulations. Post reconstitution, the composition of the Audit Committee shall be as follows:

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Mrs. Mayuri Bipinbhai Rupareliya	Non-Executive - Independent Director	Member	01-April-2024	-
2	Mr.Nikhil Vasantbhai Gajjar	Non-Executive - Independent Director	Chairperson	01- April-2024	-
3	Mr. Vinodbhai Rajabhai Bhadarka	Non-Executive - Independent Director	Member	01- April-2024	-
4	Mr .Dipesh Godha	Executive Director	Member	30-Jan-2017	-

b. Stakeholders Relationship Committee

The Nomination & Remuneration Committee has been reconstituted by inducting Mr.Vinodbhai Rajabhai Bhadarka., Non-Executive, Independent Director as a new Chairperson/Member of the Committee w.e.f. 01st April, 2024 as per the provisions of section 178 of the Companies Act, 2013 and regulation 19 of the SEBI (LODR), 2015. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as follows:

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Mrs. Mayuri Bipinbhai Rupareliya	Non-Executive - Independent Director ID	Member	01-April-2024	-
2	Mr.Nikhil Vasantbhai Gajjar	Non-Executive - Independent Director	Member	01- April-2024	-
3	Mr.Vinodbhai Rajabhai Bhadarka	Non-Executive - Independent Director	Chairperson	01- April-2024	-

c. Nomination and Remuneration Committee

The Stakeholders Relationship Committee has been reconstituted by inducting Mr.Vinodbhai Rajabhai Bhadarka, Non-Executive, Independent Director as a new Chairperson/Member of the Committee w.e.f. 01st April, 2024 as per the provisions of section 178 of the Companies Act, 2013 and regulation 20 of the SEBI (LODR), 2015. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as follows:

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Mrs. Mayuri Bipinbhai Rupareliya	Non-Executive - Independent Director	Member	01-April-2024	-
2	Mr. Nikhil Vasantbhai Gajjar	Non-Executive - Independent Director	Member	01- April-2024	-
3	Mr. Vinodbhai Rajabhai Bhadarka	Non-Executive - Independent Director	Chairperson	01- April-2024	-