

Godha Cabcon & Insulation Limited
CIN: L31909MP2016PLC041592
Register Office:- 36-D, Sector -B, Sanwer Road,
Industrial Area, Indore (MP)
E-Mail:- info@godhacabcon.com Website: www.godhacabcon.com

Date: September 10,2020

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra (East), Mumbai 400001

Ref: SCRIP Code: GODHA

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

We would like to inform that the Company has appointed Mrs. Smita Agrawal as a Chief Finance Officer and Key Managerial Person w.e.f. September 10, 2020 by the Board of Directors at its meeting held on September 10,2020.

The particulars of the Appointment of Mrs. Smita Agrawal as the Chief Finance Officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	10.09.2020
3	Brief profile (in case of appointment)	Attached as <u>Annexure -1</u>
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of Mr. Kapil Verma as the Chief Finance Officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal,	Resignation

	death or otherwise	
2	Date of appointment /cessation (as applicable) & term of appointment	10.09.2020
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Chief Finance Officer of the Company.

The meeting commenced at 2:00 p.m. and concluded on 7.50 p.m.

Kindly arrange to take the same on record and acknowledge.

Thanking you,

Yours faithfully,



Shivani Gupta
Company Secretary and Compliance Officer

Annexure -2.

Brief profile

Name	:	Smita Agrawal
PAN	:	AKLPA4523F
Permanent address	:	285, M.G. Road, Das Badichi Compound, Near Bada Ganpati, Indore
Date of Appointment	:	September 10, 2020
Qualification	:	MBA
Experience	:	16 Year
Terms of Appointment	:	As mentioned in Appointment Letter