

Date: August 30,2021

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.

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e.August 30,2021:

1. Finalization of the Annual Book Closure of the Company for the 5th Annual General Meeting to be held on September 27,2021 at the registered office of the Company.
2. Finalization of Cut- off date and remote E-voting period for ensuring Annual General Meeting.
3. Approval of Board's Report along with report on corporate governance and Notice of forthcoming Annual General Meeting.
4. Appointment of Deepak Patil & Co., as Secretarial Auditor of the Company for the Financial Year 2021-22 (Attached Brief Profile)
5. The Board approved day, date, time and venue of the AGM As follows:
 - i) Date: 27th September 2021
 - ii) Day: Monday
 - iii) Time: 2.00 PMVenue: Through Video Conferencing/ Other Audio-Visual mode.
6. The book closure period fixed from September 20,2021 till September 27,2021, and the record date will be September 17,2021
7. Resignation of Mrs. Shivani Gupta Company Secretary and Compliance Officer of the Company
8. Appointment of Rahul Verma Company Secretary and Compliance Officer of the Company.(Attached Brief Profile)

We request you to please take on record aforesaid information and oblige.

The meeting was commenced at 2:00 P.M. and concluded on 3.30 P.M.

For Godha Cabcon & Insulation Ltd

Handwritten signature in blue ink.

Madhu Godha

Director

DIN: 07607783



We would like to inform that the Company has appointed Mr. Rahul Verma as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. August 30,2021 by the Board of Directors at its meeting held on August 30,2021.

The particulars of the Appointment of Mr. Rahul Verma as the Company Secretary and Compliance 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	30.08.2021
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 Mrs. Shivani Gupta as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	30.08.2021
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 company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of NSE.

We request you to please take on record aforesaid information and oblige.

The meeting was commenced at 2:00 P.M. and concluded on 3.30 P.M.

For Godha Cabcon & Insulation Ltd

Madhu Godha
Director

DIN: 07607783



Annexure -1.

Brief profile

Name	:	Rahul Verma
Permanent address Mukherjee Nagar, New Delhi	:	C/84 II Floor Gandhi Vihar
Email Id	:	verma.rnkv@gmail.com
Date of Appointment	:	August 30,2021
Qualification B.Com	:	Company Secretary , MBA Finance,M.Com
Experience	:	9 Year
Terms of Appointment	:	As mentioned in Appointment Letter



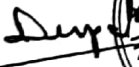
111, Lalaram Nagar,
Indore (M.P.) India
Mob: 98275-96901
Email: csdeepak.patil12@gmail.com

Profile of Practicing Company Secretary

- **Name:-** CS Deepak Patil
- **Profession:-** Practicing Company Secretary
- **Firm Name:-** Deepak Patil & Co.,
- **Address:-** 501, Milindas Manor, Opp. Central Mall,
Regal Square, Indore (M.P.)-452001
- **Contact:-** Mob:- 98275-96901
Email Id:- cspatil.deepak12@gmail.com
- **Career Profile:-** Independently Practicing as a Company Secretary
since 2012 Wide exposure of Company Secretarial
functions in all sized enterprises.

Deepak Patil is Fellow member of the Institute of Company Secretaries of India (ICSI) and obtained Masters Degree in Commerce. He has immense knowledge and experience in Company Law and Secretarial Compliances, Listing Compliance, IPO, Secretarial Audit, Formation of Company & LLP, Annual Filling at ROC in Normal & XBRL Mode, Change of Name, Change of Object, Increase of Authorized Share Capital, Increase in paid-up share capital through right issue, private placement, Strike off the Company etc.

For Deepak Patil & Co.


CS Deepak Patil
M. No. 9636, CP No. 11592
Date: 30/08/2021

