

Date: 24th January, 2023

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.

Dear Sir/ Madam,

Subject: Outcome of Board Meeting of Godha Cabcon and Insulation Limited

Reference: ISIN: IN8925Y01036; Symbol: GODHA.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. We hereby inform you that meeting of the Board of Directors of the Company, duly convened and held on Tuesday, January 24, 2023 at 2:00 PM and concluded at 03:15 pm the Board of Directors has inter alia transacted following businesses:

- The Board on recommendation of Nomination and Remuneration Committee, considered and approved the appointment of **Ms. Archana Gulia (09816488)** as an Additional Director in the category of Independent Non-Executive Director, not liable to retire by rotation w.e.f. Friday January 24, 2023 subject to approval of the Members. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure A**.

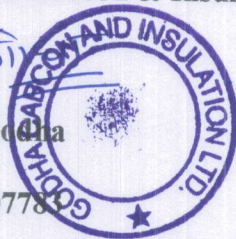
You are requested to take the same in your record.

Thanking you,

Yours Faithfully,

For Godha Cabcon & Insulation Ltd


Madhu Godha
Director
DIN:07607783



Annexure A

Name of Director	Archana Gulia
DIN	09816488
Reason for Change	Appointment
Date of Appointment & term of Appointment	January 24,2023
Brief Profile	<p>Ms. Archana Gulia is an MBA from Maharishi Dayanand University and has 2 years of experience in the field of Business Administration.</p> <p>She has also held the position of senior marketing executive of private companies and has required skill set and expertise relevant for the company</p>
Disclosure of relationship between Director	Ms. Archana Gulia is not related to any director of the company.