

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

Date: November 18, 2021

NSE SYMBOL: GODHA

Sub: Disclosure under Regulation 23 Sub -regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

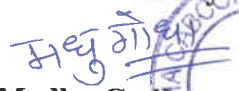
We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on half year ended September 30, 2021;
- b) The listed entity which has listed its specified securities on the SME Exchange.

We fall into category a), therefore, Regulation 23 (9) is not applicable to our Company. Hence, our Company is not required to submit Related Party Transactions disclosure as required under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours Faithfully


Madhu Godha
Director
DIN: 07607783

