

Date: 23rd 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: Intimation regarding resignation of independent Director

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 wish to inform you that Mr. Vikrant Verma (DIN:06707462), independent director has resigned from the board of directors w.e.f. January 19, 2023 due to pre occupation. The required detail under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, along with the copy of resignation letter is enclosed as Annexure A.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For Godha Cabcon & Insulation Ltd

File


Madhu Godha
Director
DIN: 07607783

Annexure-A

Resignation of Mr. Vikrant Verma (DIN: 06707462) as an Independent Director of the Bank:

Name (DIN)	Mr. Vikrant Verma (DIN: 06707462)
Reason for change	Resignation due to personal reasons and there is no other material reason for resignation.
Date of resignation	January 19, 2023
Brief profile	Not applicable
Disclosure of relationship Between Directors (in case of Appointment Of a Director)	Not applicable
Other Directorship and category And Membership of Committee	He does not hold Directorship/Membership of Committee in any other Company.