

Date: 11<sup>th</sup> November, 2023

To,  
The General Manager,  
Corporate Relationship Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1,  
G Block Bandra-Kurla Complex Bandra (E),  
Mumbai - 400 051

**Subject: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st April, 2023 to 30th September, 2023**

**Reference: ISIN - INE925Y01036; Symbol- GODHA**

Respected Sir/ Ma'am,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

**Name of the related party and description of relationship**

**List of related parties with whom transactions have taken place**

S.No.	Name Of Related Party	Relation	Nature Of Transaction	F.Y 2023-2024 (Up to 30.09.2023)	F.Y. 2022-2023
1.	DipeshGodha	Chairperson & Executive Director-CEO-MD		-	-
2	MadhuGodha	Executive Director		-	-
3	RupaliGodha	Executive Director		-	-
4	SmitaAgrawal	Chief Financial Officer (CFO)		90,000/-	1,80,000/-
5	Rahul Verma	Company secretary (CS) (For FY upto August 22 <sup>nd</sup> 2023)		60,000/-	1,20,000/-
6	PurvaMirajkar	Company Secretary(From FY 23 <sup>rd</sup> August 2023)		-	-

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

Thanking you,

Yours truly,

**For GodhaCabcon & Insulation Limited**

  
**DipeshGodha**  
**CEO cum Director**