

**Date: 22nd March, 2024**

**To,  
The Board of Directors,  
Godha Cabcon & Insulation Limited  
36-D, Sector B Sanwer Road,  
Industrial Area Indore MP 452006 In.**

**Sub: Resignation as an Independent Director of Godha Cabcon & Insulation Limited**  
**('Company')**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

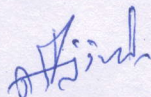
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on April 01, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future

Thanking you,

Yours Faithfully



**Kamaljeet Singh Ajimal**  
**Director**  
**DIN: 07889436**



**Date: 22nd March, 2024**

**To,  
The Board of Directors,  
Godha Cabcon & Insulation Limited  
36-D, Sector B Sanwer Road,  
Industrial Area Indore MP 452006 In.**

**Sub: Resignation as an Independent Director of Godha Cabcon & Insulation Limited  
('Company')**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

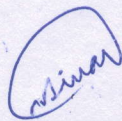
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on April 01, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future

**Thanking you,**

**Yours Faithfully**



**Ravish Kandhari  
Director  
DIN: 03332533**