

Date: 01st April, 2024

To,
 National Stock Exchange of India Ltd.,
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Bandra (E) Mumbai - 400051.

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Monday, 01st April, 2024, approving, inter alia, the following matter:

1. Appointment of Mr. Divwakar Sharma as Chief Financial officer of the company.

On the recommendation of Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Divwakar Sharma (DIN: 10469285), as Chief Financial Officer of the company w.e.f. 01st April, 2024.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Divwakar Sharma as chief Financial officer of the company.
Date of Appointment	With effect from 1 st April, 2024
Brief Profile	Mr. Divwakar Sharma has wide knowledge in the field of Finance and Marketing.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

2. Appointment of Mr.Ankit Gupta as Company Secretary & Compliance officer of the company.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr.Ankit Gupta as Company Secretary & Compliance officer of the company.
Date of Appointment	With effect from 1 st April, 2024
Brief Profile	Mr.Ankit Gupta is a qualified company Secretary registered with the Institute of Company Secretaries of India. He has a vast knowledge and experience in the field of Company incorporation and various compliances under companies act, SEBI (LODR), 2015, Depositories Act, SEBI (SAST) Regulations and various other laws applicable to the company.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Disclosure of relationship between directors (in case of appointment of a Director)	NOT APPLICABLE

3. Appointment of Mrs. Mayuri Bipinbhai Rupareliya (DIN:09696908) as Non-Executive Independent Director of the company.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mrs. Mayuri Bipinbhai Rupareliya (DIN:09696908) as Non-Executive and Independent Director of the Company w.e.f. 1st April, 2024.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Mayuri Bipinbhai Rupareliya as Non-Executive and Independent Director subject to approval of shareholders of the company.
Date of Appointment	With effect from 1st April, 2024.
Brief Profile	Mrs. Mayuri Bipinbhai Rupareliya is working as a practising company secretary since May 2017. and having wide knowledge and expertise in formation of company & LLP, compliance under companies act and various other laws , corporate governance and secretarial audit. She is Registered with Independent Director Data bank. serving as director in two companies.

Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Other directorship category	NOT APPLICABLE
Directorship in other companies	1.Arrowhead seperation engineering limited. 2.Rex sealing and packing industries limited.

4. Appointment of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Non-Executive Independent Director of the company with effect from 1st April 2024.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Non-Executive and Independent Director of the Company w.e.f. 1st April, 2024.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Nikhil Vasantbhai Gajjar as Non-Executive and Independent Director subject to approval of shareholders of the company.
Date of Appointment	With effect from 1 st April, 2024
Brief Profile	Mr. Nikhil Vasantbhai Gajjar is working as practising company secretary and Handling of Company Law, SEBI Law, Exchange Bye Laws, PMLA compliances of listed, unlisted and stock broking companies
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Other directorship category	NOT APPLICABLE
Directorship in other companies	Oximakers Private Limited

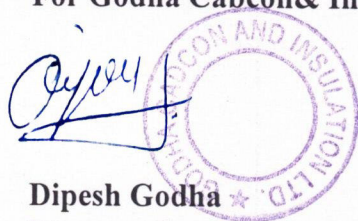
5. Appointment of Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) as Non-Executive Independent Director of the company with effect from 1st April 2024.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) as Non-Executive and Independent Director of the Company w.e.f. 1st April, 2024

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of MR. Vinodbhai Rajabhai Bhadarka as Non-Executive and Independent Director subject to approval of shareholders of the company.
Date of Appointment	With effect from 01th April, 2024
Brief Profile	MR. Vinodbhai Rajabhai Bhadarka is a Cost Accountant CMA Inter with 15+ Years above good experience in Finance, Accounts, Audits, Taxation and Finance Management, and Cleared IICA Proficiency Self Assessment Test for Independent Director's as per under section 149 Rule 6 as Registered Candidate Databank on Ministry of Corporate Affaire Web portal. Detail oriented with an analytical bent of mind, positive attitude and excellent problem solving capabilities.
Disclosure of relationship between directors (in case of appointment of a Director)	NIL
Other directorship category	NOT APPLICABLE
Directorship in other companies	Upsurge Seeds Of Agriculture Limited

Thanking You,

For Godha Cabcon& Insulation Limited



Dipesh Godha
Director Cum CEO
DIN: 07529876