



CIN : L62090MP2016PLC041592

Date: 22nd May, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

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/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors at their meeting held on May 22nd, 2025, approved the appointment of Mr. Hardik Kumar (DIN 11100304) as Additional Non Executive Non Independent Director of Godha Cabcon & Insulation Limited ("the Company") as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Tathagata Sarkar
Director
DIN: 08601775

ANNEXURE I:
ANNEXURE I:
Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Reason for change viz. Appointment	Appointment as Additional Non Executive Non Independent Director of the company .
2.	Date of Appointment/ cessation (as applicable) and term of appointment	22nd May 2025 For a period of five years subject to the approval of shareholders
3.	Brief Profile (In case of appointment)	Mr. Hardik Kumar is an accomplished professional with a Master of Business Administration (MBA) degree, bringing a wealth of experience in strategic leadership, financial management, and organizational development. His academic background and practical expertise position him as a strong candidate for a directorial role.
4.	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr.Hardik Kumar is not debarred from holding office of the Executive Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

Thanking You,
Yours Faithfully,

For Godha Cabcon & Insulation Limited



Tathagata Sarkar
Director
DIN: 08601775