

AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road,
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. compliance.godhacabcon@gmail.com W. <https://aurigrow.com/>

Date: June 25, 2026

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

Reference: ISIN – INE925Y01036; Symbol- AURIGROW

Subject: Outcome of the Meeting of the Board of Directors of Auri Grow India Limited held on Today i.e. Thursday, 25th June, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Thursday, 25th June, 2026, commenced at 03:00 pm and concluded at 04:00 pm has inter-alia considered and approved the following businesses;

1. Board took note of and accepted the resignation tendered by M/s. S Parth & Co., Chartered Accountants (Firm Registration No. 154463W) Statutory Auditors of the Company with effect from close of Business hours of June 25, 2026.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are Provided in enclosed Annexure A.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure I attached herewith.

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

Thanking you,
Yours Faithfully,

FOR AURI GROW INDIA LIMITED
(Formerly known as Godha Cabcon & Insulation Limited)

Patel Tilak
Digitally signed by Patel
Tilak
Date: 2026.06.25 16:42:22
+05'30'

PATEL TILAK SATISHBHAI
MANAGING DIRECTOR & CFO
DIN: 10886310

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ANNEXURE I

Information as required under Regulation 30 - Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Name of the company	Auri Grow India Limited
2.	Name of the Auditor	M/S S Parth & Co., Chartered Accountants
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	As mentioned in the enclosed Resignation Letter.
4.	Effective Date of resignation	25 th June, 2026
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

AURI GROW INDIA LIMITED

(Formerly known as GODHA CABCON & INSULATION LIMITED)

To,
The Board of Directors,
Auri Grow India Limited
(Formerly known as Godha Cabcon and Insulation Limited)
CIN: L68100MP2016PLC041592
36-D, Sector-B, Industrial Area,
Sanwer Road, Indore – 452 006

Subject: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

I refer to my appointment as the Statutory Auditor of Auri Grow India Limited (Formerly known as Godha Cabcon and Insulation Limited) dated 30-9-2025.

Pursuant to the provisions of Section 140(2) of the Companies Act, 2013, read with the applicable rules made thereunder and other applicable regulatory requirements, I hereby **tender my resignation** from the office of Statutory Auditor of the Company **with effect from 25-6-2026.**

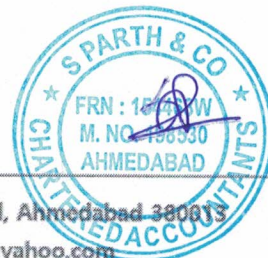
The decision to resign has been taken after careful consideration of the following circumstances:

1. Non-availability of information and audit records

Despite repeated requests and follow-ups, the Company has not provided certain books of account, supporting documents, records, explanations and other information considered necessary for the purpose of conducting the statutory audit in accordance with the requirements of the Companies Act, 2013 and the Standards on Auditing issued by the Institute of Chartered Accountants of India. The continued non-availability of such information has materially restricted the performance of audit procedures and my ability to obtain sufficient and appropriate audit evidence.

2. Outstanding professional fees

Professional fees remain outstanding and unpaid as on the date of this letter. Despite repeated reminders and follow-ups, the said dues have not been cleared within a reasonable period.



In view of the above circumstances, I am of the considered opinion that continuation of the audit engagement is not feasible and may adversely affect my ability to discharge professional and statutory responsibilities in accordance with applicable legal and professional requirements.

Accordingly, I hereby resign from the office of Statutory Auditor of the Company with effect from **25-6-2026**.

I request the Board of Directors to take note of my resignation and undertake the necessary statutory and regulatory compliances, including intimations and disclosures as required under the Companies Act, 2013, the rules made thereunder and the applicable provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Thanking you.



**For S Parth & Co
Chartered Accountants
Firm Registration Number: 154463W**

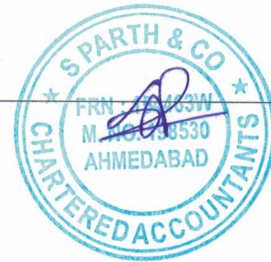
**CA Parth Shah
Proprietor
Membership Number: 198530**

**Date: 25-6-2026
Place: Ahmedabad**

Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019)

1.	Name of listed entity	Auri Grow India Limited (Formally known as Godha Cabcon and Insulation Limited)
2.	Details of statutory auditor: Name: Address: Phone No:- Email :	S Parth & Co., Chartered Accountants Ahmedabad, Gujarat +91 94265 77495 caparth1011@yahoo.com
3.	Details of association with the listed entity: (a) Date on which statutory auditor was appointed: (b) Date on which the term of the statutory auditor was scheduled to expire: (C) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	26-8-2025 Till conclusion of Annual General Meeting of the company to be held in the FY 2028-29 Yes Q4 of FY 25-26 as on 27-5-2026
4.	Detailed reasons for resignation:	1. Non availability of information and audit records 2. Non receipt of professional fees for services rendered.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of Communication made to the Audit Committee/ Board of Directors)	None



6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705(revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>
7.	Any other facts relevant to the Applicable resignation:	None

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.



For S Parth & Co
Chartered Accountants
Firm Registration Number: 154463W

CA Parth Shah
Proprietor
Membership Number: 198530

Date: 25-6-2026
Place: Ahmedabad