

To,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: 18th March, 2026

Scrip Code: 544504

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the applicable Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that meeting of the Board of Directors of the Company held today i.e., Wednesday, 18th March, 2026 at Registered Office which commenced at 01:00 P.M. and concluded at 01:47 P.M., wherein the Board inter alia considered and approved the following matters.

S. No.	Particulars
1.	Based on the recommendation of Nomination and Remuneration Committee, the board Considered and approved the appointment of Mr. Sushil Kumar Wali (DIN: 00044890) as an Additional Director, Non-Executive and Independent, of the Company w.e.f. 18 th March, 2026 for a period of three years, commencing from 18 th March, 2026 to 17 th March, 2029 subject to the approval of the shareholders at the ensuing general meeting of the Company
2.	The Board took note of and accepted the resignation of Mr. Chaman Lal (DIN: 10811352) from the position of Non-Executive Independent Director of the Company with effect from 18 th March, 2026
3.	Based on recommendation of Audit Committee, the Board considered and approved the appointment of M/s Gaurav G & Associates, Practicing Company Secretaries having unique code number S2025RJ1004900 as the Secretarial Auditor of the Company for the period 2025-26.
4.	Other business as per agenda

Further, the requisite disclosure pursuant to SEBI LODR read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as:

Annexure A – Appointment of Independent Director

Annexure B – Resignation of Independent Director

Annexure C – Appointment of Secretarial Auditor

Annexure D- Resignation letter of Mr. Chaman Lal (DIN: 10811352)

We request you to please take the above information on your records.

Thanking you,

for **GOEL CONSTRUCTION COMPANY LIMITED**
(Formerly known as Goel Construction Company Private Limited)

Purushottam Dass Goel
Chairman cum Managing Director
DIN: 01134075

Encl: As Above

Annexure A

Appointment of Independent Director

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024

Particulars	Mr. Sushil Kumar Wali
Reason For Change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (in the category of Independent Director)
Date of Appointment/ Cessation & term of re-appointment	March 18, 2026 Term of 3 years (March 18, 2026 to March 17, 2029) Subject to approval of Members in the ensuing General Meeting
Brief Profile (in case of appointment)	Mr. Sushil Kumar Wali is a Chemical Engineer with Distinction and a Cement Technologist with over 45 years of extensive experience in the cement and manufacturing sector. He has undergone advanced management training from reputed national and international institutions. He previously served as Whole-Time Director of JK Lakshmi Cement Ltd., where he played a pivotal role in scaling production capacity and leading sustainability and technological initiatives. He brings rich expertise in industrial operations, governance, strategic leadership, and sustainability practices.
Information as required under circular no. List/COMP /14/2018- 19 Dated June 20, 2018 issued by BSE	Mr. Sushil Kumar Wali is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.
Disclosure of relationships between directors (in case of appointment of Director)	Mr. Sushil Kumar Wali is not related to any Director or Key Managerial Personnel of the Company.

Annexure B

Resignation of Independent Director

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024.

Details of resignation of Mr. Chaman Lal (DIN: 10811352)

Particulars	Details
Name of Director	Mr. Chaman Lal
Reason For Change viz. appointment, resignation, removal, death or otherwise	Resignation (Due to preoccupation and work commitments elsewhere)
Date of Appointment/Cessation & term of re-appointment	March 18, 2026 (After closure of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

Additional Information in case of resignation of Independent Director

Particulars	Details
Letter of Resignation along with detailed reason for Resignation	Resignation letter as received is enclosed hereunder as Annexure D
Names of listed entities in which resigning director holds directorship, indicating the category of directorship and membership of board committees, if any	NIL
The Independent director shall, along with the detailed reason, also provide a confirmation that there is no other material reason other than those provided.	Mr. Chaman Lal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure C

Appointment of Secretarial Auditor

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024.

S. No	Particulars	Information
1.	Name of Secretarial Auditor	M/s Gaurav G & Associates (Practicing Company Secretary)
2.	Reason for Change	Appointment
3.	Date of Appointment & Terms of Appointment	18.03.2026 & For Conducting Secretarial Audit of the Company for the Financial year 2025-26.
4.	Brief Profile	<p>M/s Gaurav G & Associates is a peer-reviewed Practicing Company Secretary firm bearing Unique Code: S2025RJ1004900, founded by Mr. Gaurav Goyal, a Fellow Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. F13147 and Certificate of Practice No. 22052. The firm was established on 6th January 2025, with Mr. Goyal earlier rendering professional services in his individual capacity as a practicing Company Secretary.</p> <p>Mr. Gaurav Goyal brings with him over 7 years of robust post-qualification experience in corporate and securities laws. He specializes in areas including Company Law, SEBI Regulations, Corporate Governance, Legal Due Diligence, Mergers & Acquisitions, IPOs, Listings, and other Capital Market Transactions.</p> <p>Known for his insightful and strategic approach, Mr. Goyal has consistently delivered high-quality secretarial and compliance services to listed and unlisted companies, ensuring adherence to evolving regulatory frameworks.</p> <p>The firm remains committed to upholding the highest standards of professionalism, independence, and integrity, making it a</p>

		trusted choice for Secretarial Audits and allied corporate advisory services.
5.	Disclosure of relationship between directors	NA
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-

Annexure D

CHAMAN LAL
S/O MANGE RAM
11, GH-7, MANSA DEVI COMPLEX
SECTOR-5, PANCHKULA-134114, HARYANA

To,
Board of Directors
Goel Construction Company Limited
8, Vashisth Marg, Gom Defence, Vaishali Nagar,
Jaipur, Rajasthan, India, 302021

Date: 16th March, 2026

Subject: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Board Members,

Due to preoccupation and work commitments elsewhere, I am unable to continue on the Board of the Company. Therefore, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company and consequently from the respective Committees. Kindly consider my resignation to be effective from the conclusion of business hours on 18th March, 2026.

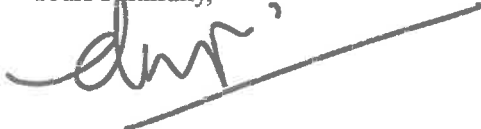
Request that my notice of resignation be given to the Registrar of Companies and Board of Directors, be informed at their next board meeting.

I hereby confirm that there is no other material reason except as mentioned above for my resignation.

I appreciate the Board of Directors for assistance and support provided to me to discharge my duties during my tenure as a Director of the Company.

I wish the Company success for future endeavours.

Yours Faithfully,



CHAMAN LAL
DIN: 10811352