

REF: GPIL/NSE&BSE/2025/5881

Date: 21.06.2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sir / Madam,

Sub : Change of Name of Internal Auditor of the Company from OPS & Co. to ASGA & Associates.

This has reference to the Outcome of Board Meeting dated 20th May, 2025, vide which we have informed that the Board of Directors of the Company has appointed OPS & Co. as a Internal Auditor of the Company for the FY 2025-26.

We would like to inform you that our company has received a communication from Internal Auditor of the Company on today (i.e. 21st June, 2025) vide which they informed that the name of Internal Auditor firm has been changed from OPS & Co. to ASGA & Associates.

This is for your information and dissemination please.

Thanking you,

Yours faithfully,

For, Godawari Power And Ispat Limited



Y.C. Rao

Company Secretary



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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