



Ref: SEL/2026-27/003

Date: 02/04/2026

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001.

Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra -(East).
Mumbai-400051.

Company Code: 539346 (BSE)

NSE Symbol: SADBHAV (NSE)

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company w.e.f. 01st April, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we, Sadbhav Engineering Limited, would hereby like to inform you that Mr. Hardik Modi, Company Secretary & Compliance Officer of the Company has tendered resignation from the position of the Company Secretary & Compliance Officer of the Company with effect from 01/04/2026 due to personal reasons. He has been relieved on 01/04/2026 after the close of normal office hours. The additional details regarding the same is attached as **Annexure - A**.

The Board of Directors of the Company extended their sincere thanks to him for providing his professional services as Company Secretary and Compliance officer to the Company. Please find enclosed herewith copy of Resignation Letter for your reference and records.

You are requested to take the above on your record.

Thanking you.

Yours faithfully,

For Sadbhav Engineering Limited

Shashin Patel
Chairman and Managing Director
DIN: 00048328
Encl: a.a



Annexure - A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are mentioned hereunder.

Sr. No	Disclosure Requirement	Mr. Hardik Modi, Company Secretary and Compliance officer
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Hardik Modi has expressed his intention to resign as Company Secretary & Compliance Officer of the Company with effect from 01/04/2026 due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	01/04/2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



Date: 01-04-2026

To,
Shri Shashin Patel
Chairman and Managing Director
Sadbhav Engineering Limited
"Sadbhav House",
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad - 380009

Respected Sir,

Sub: Resignation from the post of Company Secretary & Compliance officer of Sadbhav Engineering Limited (the Company).

I, Hardik Jigneshkumar Modi, hereby tender my resignation from the post of Company Secretary & Compliance officer of your esteemed Company due to personal reasons and to explore another opportunity.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the trust reposed in me and for the support and cooperation extended during my tenure. It has been a valuable and enriching experience working with the Company, and the knowledge and exposure gained shall always remain a cherished professional asset.


I respectfully request the Board to kindly relieve me from my duties with effect from 01/04/2026 and to take necessary steps for filing of requisite forms with the Registrar of Companies and for making necessary disclosures, as may be applicable.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and oblige.

Thanking You,

Yours' Faithfully,



(Hardik Jigneshkumar Modi)

Employee Code: 20203

Ecsin : RF009193B000141765

Accepted by
SV Patel

01/04/2026

