

Ref: SEL/2024-25/157
October 03, 2024

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : 022-26598237-38

Equity Scrip Code: 532710

Equity Scrip Name: SADBHAV

Sub: Intimation of Re-Appointment of Independent Director of Sadbhav Engineering Limited ('the Company').

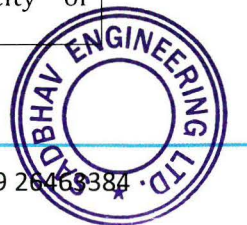
Dear Sir / Madam,

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 hereby inform that following resolution have been approved by the members of the Company at their meeting held on Monday, 30th September, 2024:

- Special resolution for Re-Appointment of Tarang Madhukar Desai (DIN:00005100) as an Independent Director of the Company for another term of 5 years from 13th February, 2025 to 12th February 2030.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given as under.

Sr. No	Disclosure Requirement	Appointment of Mr. Tarang Desai (DIN: 00005100) as an Additional Director
1	Reason for Change viz. re-appointment, resignation, removal, death or otherwise	On the recommendation of Nomination and Remuneration Committee, Board of Directors have re-appointed Mr. Tarang Desai (DIN: 00005100) as a Director of the Company in the capacity of Independent Director of the Company, w.e.f 13 th February 2025 to 12 th February 2030.
2	Date of appointment/cessation (as applicable) & term of appointment	On the recommendation of Nomination and Remuneration Committee, Board of Directors have re-appointed Mr. Tarang Desai (DIN: 00005100) as a Director of the Company in the capacity of



		Independent Director of the Company, w.e.f 13 th February 2025 to 12 th February 2030.
3	Brief profile (in case of appointment);	Dr. Tarang M. Desai (DIN-00005100), aged 66, is Doctor of Medicine (M.D.) practicing as Consultant Physician and has more than 36 years of experience. He has appropriate skills, experience and knowledge in administration and Management.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Tarang M. Desai (DIN-00005100), is not related to any of the Directors or Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	N. A.
6	Shareholding, if any in the Company.	Nil
7	Names of Listed entities in which the person holds directorship	1. Sadbhav Infrastructure Project Limited 2. GATIL Properties Private Limited 3. Ganesh Housing Corporation Limited

You are requested to take the above on your record.

Thanking you.

For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

