

June 05, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Equity Scrip Name: SADBHAV

Sub: Clarification -Announcement regarding Resignation of Mr. Atul N Ruparel as Non-Executive Independent Director dated May 25, 2020

Dear Sir/ Madam,

With reference to your email dated June 04, 2020 for clarification regarding Resignation of Mr. Atul N Ruparel as Non- Executive Independent Director announced by the Company on dated May 25, 2020. In this connection, please find attached herewith confirmation received from Independent Director that there are no material reasons other than that provided in resignation letter.

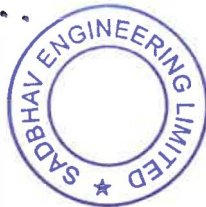
We request you to take the above on record.

Thanking you,

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem No. F7216



Encl: As Above

Date: May 25, 2020

From:

Atul N. Ruparel
1, Aryaman Bungalows,
10, Hira Baug Soc., Ambawadi,
Ahmedabad - 380006

To,
The Board of Directors
Sadbhav Engineering Limited
"Sadbhav House", Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad - 380006
Gujarat.

Sub: Confirmation

Dear Sir / Madam,

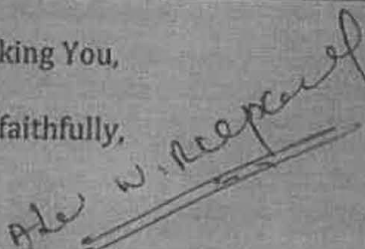
In connection to my resignation letter dated May 25, 2020, resigning from the position of "Independent Director" of Sadbhav Engineering Limited with effect from May 25, 2020 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Sadbhav Infrastructure Project Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to expansion of scope of work in my profession, I could not give proper time in the management of your Company, I resign from the position of "Independent Director" of Sadbhav Infrastructure Project Limited.

Thanking You,

Your faithfully,



Atul N. Ruparel
Independent Director
DIN: 00485470