

Ref: SEL/2024-25/069

Date:24th June, 2024

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 Code:532710

Equity Scrip Name: SADBHAV

Sub: Reply to your query requiring clarification that the company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange. - Sol not signed by CFO.

Ref: Your E-mail dated 21st June, 2024.

Dear Sir/Mam,

With reference to the query/concern raised by your good office, we Sadbhav Engineering Limited do hereby submit as follows:

Query:

The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange. - Sol not signed by CFO.

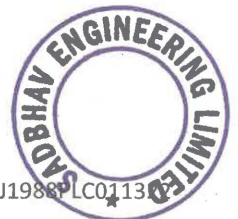
Clarification:

Please note that Mr. Dwigesh Joshi, Chief Financial Officer (CFO) of the company has resigned w.e.f. 8th April 2024. (Public announcement made in that regard has been attached herewith as annexure-I). Accordingly, there was no person being appointed as Chief Financial Officer (CFO) in the company when financial statements were approved and therefore statement of Impact filed on 21st May, 2024 was not signed by the Chief Financial Officer (CFO).

Sadbhav Engineering Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011300



As specified under regulation 26A (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 (LODR) listed entities are required to fill the vacancy in the office of chief Financial Officer (CFO) within 3 months from the date of such vacancy.

Accordingly, pursuant to regulations 26A (2) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 (LODR), the company is in process for to fill the vacancy of Chief Financial Officer (CFO) well within the statutorily stipulated time period.

we request your good office to take our submission on record.

Thanking You,

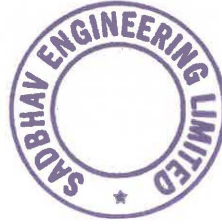
Yours faithfully,

For, Sadbhav Engineering Limited

Shashin V. Patel

Chairman & Managing Director

DIN:0048328



Ref: SEL/2024-25/004
April 08, 2024

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

To,
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 Resignation of Mr. Dwigesh Joshi Executive Director & Chief Financial Officer (CFO) of Sadbhav Engineering Limited (“the Company”).

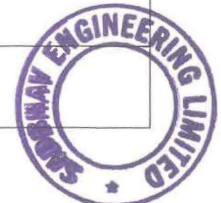
Dear Sir / Madam,

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 would like to inform that Mr. Dwigesh B. Joshi (DIN No.09733282) Executive Director and CFO of the Company has tendered his resignation from the position of the Executive Director and Chief Financial Officer (CFO) of the Company with effect from close of business hours on April 08, 2024. He relieved from his roles and responsibilities on 08th April, 2024 after the close of normal office hours from the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Name (DIN)	Mr. Dwigesh Joshi (DIN: 09733282)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to Personal reasons and health conditions, Mr. Dwigesh B. Joshi (DIN 09733282) has tendered his resignation with effect from close of business hours on April 08, 2024 from the post of Executive Director and Chief Financial Officer (CFO) of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	with effect from close of business hours on April 08, 2024.
4	Detailed reasons for the resignation	Resignation due to personal reasons and health conditions.
5	Name of the listed entities in which resigning director holds directorship	NIL
6	Name of the listed entities in which resigning director holds membership of board committee.	NIL

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hai



Sadbhav Engineering Limited

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Further, the Company has received confirmation from Mr. Dwigesh B. Joshi that there are no other material reasons for his resignation other than those which are provided in the resignation letter. His resignation letter received by the Company is enclosed herewith.

We hereby inform that Management of the Company has assigned additional roles and responsibilities of outgoing Director and CFO, Mr. Dwigesh Joshi to existing Director, Mr. Jatin Thakkar (DIN No.09312406).

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, the window to remain closed for 48 hours in compliance of Prohibition of Insider Trading.

You are requested to take the above on your record.

Thanking you.

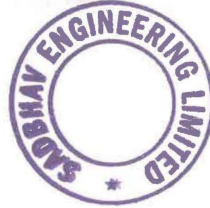
Yours truly,

For Sadbhav Engineering Limited

Patel Shashin
Vishnubhai



Shashin V. Patel
Chairman and Managing Director
DIN: 00048328



Encl: As Above

From:

Dwigesh Bharatbhai Joshi

B-2/101, Anand Laxmi Co Op Soc,

Nr. Shahibaug Police Chowky,

Shahibaug, Ahmedabad, Gujarat-380004

Date: 08-04-2024

To,

The Board of Directors,

SADBHAV ENGINEERING LIMITED

"Sadbhav House", Opp. Law Garden Police Chowki,

Ellisbridge, Ahmedabad-380006

(the Company)

Sub: Resignation from the post of Director and Chief Financial Officer of the Company.

Dear Sir,

I, Dwigesh Bharatbhai Joshi, hereby tender my resignation from the Directorship including "Executive Director" and "Chief Financial Officer" of the Company with effect from today due to my personal reasons and health conditions. Kindly relieve me from the Directorship including Executive Director and Chief Financial Officer of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to Chairman and Managing Director, Group CEO, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you with regards,

Dwigesh Bharatbhai Joshi

DIN: 09733282