



Ref: SEL/2025-26/177

Date: 13-11-2025

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

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 532710 (BSE)

NSE Symbol: SADBHAV (NSE)

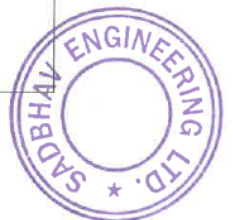
Sub: Intimation of Resignation of Mr. Jatin Thakkar, Non-Executive Director of Sadbhav Engineering Limited ('the Company').

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 would like to inform that Mr. Jatin Thakkar (DIN No. 09312406), Non-executive Director of the Company has tendered his resignation from the position of Non-executive Director of the Company with effect from close of business hours on 12th November, 2025. He stands relieved from his roles and responsibilities on 12th November, 2025 after the close of normal office hours from the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under.

Sr. No	Disclosure Requirement	Mr. Jatin Thakkar, Non-Executive Director
1	Name (DIN)	Mr. Jatin Thakkar (DIN: 09312406)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Jatin Thakkar (DIN: 09312406) has tendered his resignation as a Non-Executive Director of the Company with effect from 12/11/2025, due to his personal reasons and to explore another Opportunity.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of Business hours on 12/11/2025
4	Detailed reasons for the resignation	Resignation due to Personal reasons and to explore another Opportunity.
5	Name of the listed entities in which resigning director holds indicating category of	Not Applicable





	directorship	
6	Name of the listed entities in which resigning director holds membership of board committees.	Not Applicable

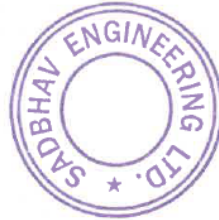
Further, the Company has received confirmation from Mr. Jatin Thakkar that there are no other material reasons for his resignation other than those which are provided in his resignation letter. His resignation letter received by the Company is enclosed herewith.

Further, in continuation of our Intimation dated 30th September, 2025 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st October, 2025 and the same will re-open after 48 hours from the declaration of Financial Results.

Kindly take the same on records.

Thanking you,
For SADBHAV ENGINEERING LIMITED

SHASHIN PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN:00048328



From:

Jatin Thakkar

404, Navratna Apartments,
Opp. Opera Society,
Paldi, Bhattha,
Ahmedabad-380007, Gujarat.

Date:

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 Non-Executive Director of the Company.

Dear Sir,

I, Jatin Thakkar, hereby tender my resignation from the post of "Non-Executive Director" of the Company with effect from today, due to my personal reasons, and to explore another opportunity. I wish the Company and its management all the very best for the future of the Company and thank the Board members and Promoters, the stakeholders for the opportunity provided to me.

Kindly relieve me from the post of Director of the Company with immediate effect.

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

Thanking you with regards,



Jatin Thakkar

DIN: 09312406

Date: November 12, 2025

Place: Ahmedabad