

Ref: SEL/2024-25/095
July 31, 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. Sandip Patel, Non-Executive 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 would like to inform that Mr. Sandip Vinodkumar Patel (DIN No.00449028) Non-executive Independent Director of the Company has tendered his resignation from the position of Non-executive Independent Director of the Company with effect from close of business hours on July 31, 2024. He stands relieved from his roles and responsibilities on 31st July, 2024 after the close of normal office hours from the Company.

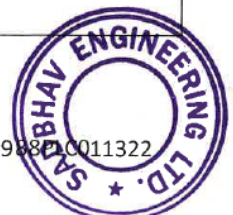
Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Name (DIN)	Mr. Sandip Vinodkumar Patel (DIN No.00449028)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to Personal reasons and Pre-Occupation, Mr. Sandip Vinodkumar Patel (DIN No.00449028) has tendered his resignation with effect from close of business hours on July 31, 2024 from the post of Non-executive Independent Director of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	with effect from close of business hours on July 31, 2024.
4	Detailed reasons for the resignation	Resignation due to personal reasons and Pre-Occupation
5	Name of the listed entities in which resigning director holds directorship indicating category of Directorship	Sadbhav Infrastructure Project Limited- Non-Executive Independent Director

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 : L45400GJ1988PL0011322



6	Name of the listed entities in which resigning director holds membership of board committees.	Sadbhav Infrastructure Project Limited: 1. Chairman of Audit Committee 2. Member of Stakeholders Relationship Committee
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Further, the Company has received confirmation from Mr. Sandip Vinodkumar Patel 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.

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, the window to remain closed until expiry of 48 hours from the declaration of quarterly financial results, in compliance of Prohibition of Insider Trading Regulations.

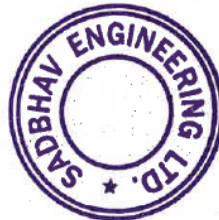
You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328



Encl: As Above

CA SANDIP VINODKUMAR PATEL

C-501, SWATI CRIMSON, ANAND NIKETAN SCHOOL ROAD, NEAR SHILAJ CIRCLE, THALTEJ, AHMEDABAD - 380059

Date: 31/07/2024

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 of the Company.

Dear Sir,

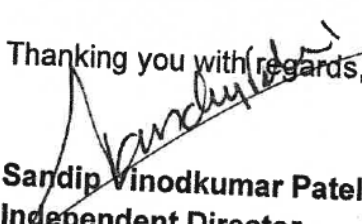
Due to my professional pre-occupation, I am not in position to devote my time as an Independent Director of the Company. I, Sandip Vinodkumar Patel, hereby tender my resignation from the post of Director of the Company with immediate effect.

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.

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

Thanking you with regards,


Sandip Vinodkumar Patel
Independent Director
DIN: 00449028