



Ref: SIPL/2023-24/108

October 03, 2024

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: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Sub: Intimation of change in Directors of Sadbhav Infrastructure Project Limited ('the Company').

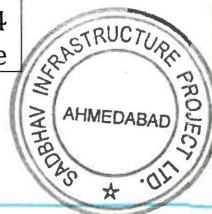
Dear Sir / Madam,

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 agenda items have been approved by the members of the Company at their meeting held on Monday, 30th September, 2024:

1. Special resolution for Appointment of Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director of the Company.
2. Special resolution for Appointment of Mrs. Shefali Manojbhai Patel (DIN:07235872) as an Independent Director of the Company.
3. Special resolution for Appointment of Tarang Madhukar Desai (DIN:00005100) as an Independent Director of the Company

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.

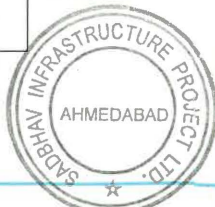
Sr. No	Disclosure Requirement	Appointment of Mr. Ambalal Patel (DIN: 00037870) as an Independent Director	Appointment of Mrs. Shefali Manojbhai Patel (DIN: 07235872) as an Independent Director	Appointment of Mr. Tarang Madhukar Desai (DIN: 00005100) as an Independent Director
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Nomination and Remuneration Committee (the 'NRC Committee') of the Board of Directors, have recommended the appointment of Mr. Ambalal C. Patel (DIN: 00037870),	Mrs. Shefali Manojbhai Patel (DIN: 07235872) was appointed as an Additional Director of the Company w.e.f. July 06, 2024 to hold office upto 18 th Annual General Meeting of the Company.	Mr. Tarang Madhukar Desai (DIN: 00005100) was appointed as an Additional Director of the Company w.e.f. August 12, 2024 to hold office



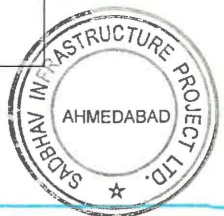
📍 "Sadbhav House" Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006. ☎️ +91 79 26463384

✉️ investor@sadbhavinfra.co.in 🌐 www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

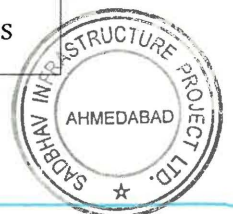
		who is having an age of more than 75 years as on date of his appointment, as an Independent Director, for a term of 5 (Five) consecutive years, on the Board of the Company subject to approval of members of the Company at the 18 th Annual General Meeting of the Company.	Members of the Company at their 18 th Annual General Meeting held on September 30, 2024, confirmed her appointment as an Independent Director for the period of 5 consecutive years w.e.f. July 06, 2024 to July 05, 2029.	upto 18 th Annual General Meeting of the Company. Members of the Company at their 18 th Annual General Meeting held on September 30, 2024, confirmed his appointment as an Independent Director for the period of 5 consecutive years w.e.f. August 12, 2024 to August 11, 2029.
2	Date of appointment/cessation (as applicable) & term of appointment	For the period of 5 years w.e.f. September 30, 2024 to September 30, 2029.	For the period of 5 years w.e.f. July 06, 2024 to July 05, 2029.	For the period of 5 years w.e.f. August 12, 2024 to August 11, 2029.
3	Brief profile (in case of appointment);	Mr. Ambalal C. Patel (DIN: 00037870) started his career as shift-in-charge with Gujarat Mineral Development Corporation Ltd. (GMDC) in the year 1969. During his tenor at GMDC, he had successfully implemented greenfield Fluorspar Beneficiation Plant of 500 TPD and was later responsible for its regular and efficient operations. After his successful stint with GMDC in	Mrs. Shefali Manojbhai Patel (DIN: 07235872) is having more than 9 years of experience in the field of Corporate Governance as well as understanding of Business Management, ethics and Risk Management.	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.



		<p>the year 1973, he had decided to join newly formed Gujarat Industrial Investment Corporation Ltd. (GIIC) as Technical Adviser (Metallurgy). He have served the corporation for over 30 years in various capacities and final and retired in the year of 2004.</p> <p>During his long career at GIIC, he has successfully handled many areas like project identification, preparation of TEFR and appraisal of industrial projects in the state of Gujarat. He was also involved in promotion of public issue and private placement of equity of the projects funded by the GIIC. He was involved in promoting and developing private sector, joint sector, new entrepreneur scheme and infrastructure sector projects; providing financial assistance by way of term loan, joint finance, equity disbursement and recovery. He had handled BIFR cases for revival and rehabilitation,</p>		
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		change of management, liaison work with State Government. As a head of personnel and administrative department, he also served as Nominee director of GIIC on the board of various companies promoted by GIIC. After his retirement, he is serving as Independent Director in many listed and unlisted companies to advise in financial and corporate related issues.		
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Ambalal C. Patel (DIN: 00037870) is not related to any of the Directors or Key Managerial Personnel of the Company.	Mrs. Shefali Manojbhai Patel (DIN: 07235872) is not related to any of the Directors or Key Managerial Personnel of the Company.	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.	N. A.	N. A.
6	Shareholding, if any in the Company.	Nil	Nil	Nil
7	Names of Listed entities in which the person holds directorship	1. Shah Alloys Limited 2. Shree Rama Newsprint Limited 3. Jindal Hotels Limited	1. Shah Alloys Limited 2. S A L Steel Limited	1. Sadbhav Engineering Limited 2. GATIL Properties



		4. S A L Steel Limited 5. Sadbhav Engineering Limited		Private Limited 3. Ganesh Housing Corporation Limited
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You are requested to take the above on your record.

Thanking you.

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
DIN:00048328

