

Ref: SIPL/2020-21/0010

5th June, 2020

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

NSE Symbol: SADBHIN (NSE)

Dear Sir/ Madam,

Sub: Clarification –Announcement regarding Resignation of Mr. Atul Ruparel as Non- Executive Independent Director of the company w.e.f. 25th May, 2020.

Ref: Your E-mail dated 4th June, 2020.

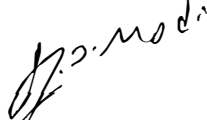
With reference to your email dated 4th June, 2020 for clarification regarding Resignation of Mr. Atul Ruparel as Non- Executive Independent Director of the Company w.e.f. 25th May, 2020, please find attached herewith confirmation received from Mr. Atul Ruparel, Independent Director that there are no other material reasons other than that provided in resignation letter.

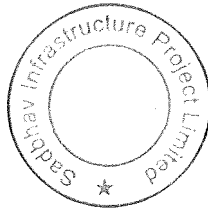
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No. F9193
Encl: a..a



Date: May 25, 2020

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

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

Sub: Confirmation

Dear Sir / Madam,

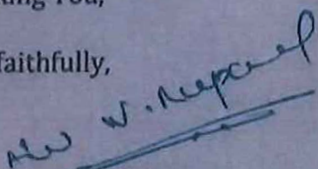
In connection to my resignation letter dated May 25, 2020, resigning from the position of "Independent Director" of Sadbhav Infrastructure Project Limited with effect from May 25, 2020 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) 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