

Ref: SIPL/2019-20/0085

6th January, 2020

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)

Dear Sir / madam,

Sub: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Mirat N. Bhadlawala, has tendered resignation from the position of the Independent Director of the Company with effect from 5th January, 2020. The 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	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation. Mr. Mirat N. Bhadlawala has been associated with the Company since October 22, 2014. Mr. Mirat N. Bhadlawala has expressed his intention to resign as an Independent Director of the Company with effect from i.e. January 05, 2020.
2	Date of appointment/cessation (as applicable) & term of appointment	January 05, 2020

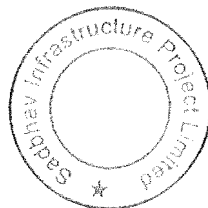
Further, the Company has received confirmation from Mr. Mirat N. Bhadlawala that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated January 05, 2020. The said confirmation received is enclosed herewith.

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



Sadbhav Infrastructure Project Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

From:

Mirat Navinbhai Bhadlawala

Flat 202, Dream Heritage,

51 Haribhakti Colony,

Race Course, Vadodara: 390007, Gujarat

Date: 05/01/2020

To,

The Board of Directors,

SADBHAV INFRASTRUCTURE PROJECT 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,

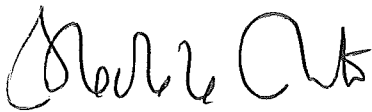
I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

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 thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



Mirat Navinbhai Bhadlawala

DIN: 01027984