

Ref: SIPL/2023-24/080

September 30, 2023

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 Resignation of Company Secretary & Compliance Officer 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 Mr. Hardik Modi, Company Secretary & Compliance Officer of the Company has tendered resignation from the position of the Company Secretary & Compliance Officer of the Company with immediate effect. He relieved on 30<sup>th</sup> September, 2023 after the close of normal office hours from the Company.

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	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Hardik Modi has expressed his intention to resign as Company Secretary & Compliance Officer of the Company with immediate effect due to personal reasons.
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	September 30, 2023
3	<b>Brief profile (in case of appointment)</b>	Not Applicable
4	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable

You are requested to take the above on your record.

Thanking you.

**For Sadbhav Infrastructure Project Limited**

**Shashin V. Patel**  
Executive Chairman  
DIN:00048328



**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](mailto:investor@sadbhavinfra.co.in) Web: [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) CIN: L45202GJ2007PLC049808

**From:**

Hardik Jigneshkumar Modi  
22, Saurashtra Vishwakarma Society,  
Nr. Ravi Nagar, Jivrajpark,  
Ahmedabad: 380 051

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Date: 30/09/2023

**To,**

**Board of Directors  
Sadbhav Infrastructure Project Limited  
"Sadbhav", Near Havmor Restaurant,  
B/h. Navrangpura Bus Stand, Navrangpura,  
Ahmedabad - 380009**

Respected Sir,

**Sub:Resignation from the post of Company Secretary & Compliance officer.**

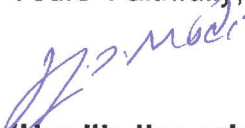
I, Hardik Jigneshkumar Modi, hereby tender my resignation from the post of Company Secretary & Compliance officer of your esteemed Company due to personal reasons.

I would like to thank you for giving me an opportunity to serve your company as Company Secretary & Compliance officer and for your kind support that I have received during my tenure. It has been a great experience working with your organization, which will become life time asset for me.

You are requested to kindly accept the same and relieve me from the post of Company Secretary & Compliance officer with immediate effect.

Thanking You,

Yours' Faithfully,



**(Hardik Jigneshkumar Modi)  
Employee Code: 80001998  
ECSIN: CF009193B000141765**