

Ref: SIPL/2022-23/0063

21<sup>st</sup> November, 2022

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: Authorization under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In supersession of earlier intimations and in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorized following Directors and Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and the Company Secretary for the purpose of making disclosures to stock exchange(s):

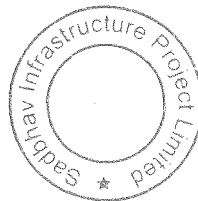
Sr. No.	Name of KMP	Designation	Contact Details
<b>A</b>	<b>For the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s):</b>		
1	Mr. Shashin V. Patel	Director	Tel: 079-40400400 E-mail: <a href="mailto:shashin@sadbhav.co.in">shashin@sadbhav.co.in</a>
2	Mr. Rohit Modi	Chief Executive Officer	Tel: 079-40400400
<b>B</b>	<b>For the purpose of making disclosures to Stock Exchange(s):</b>		
1	Mr. Hardik Modi	Company Secretary	Tel: 079-40400400 E-mail: <a href="mailto:hardik.modi@sadbhav.co.in">hardik.modi@sadbhav.co.in</a>

You are requested to take the above information on record.

Thanking You,  
Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

**Shashin V. Patel**  
**Director (DIN: 00048328)**



**Sadbhav Infrastructure Project Limited**

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

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