

Ref: SEL/2020-21/01

April 24, 2020

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

Sub: Intimation of Resignation of Managing Director and Directors of the Company.

Dear Sir/ Madam,

In compliance to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the following Directors have tendered their resignations as per detail mentioned below:

1. Mr. Shashin V. Patel (DIN: 00048328), Chairman and Managing Director, has tendered resignation from the position of the Chairman and Managing Director of the Company with effect from April 25, 2020 however, he will continue to be the Director of the Company.
2. Mr. Vasistha C. Patel (DIN: 00048324), has tendered resignation from the post of Whole-time Director & Director (i.e. Non – Independent Director) of the Company with effect from April 24, 2020.
3. Mr. Vikram R. Patel (DIN: 00048318), has tendered resignation from the post of Whole-time Director & Director (i.e. Non – Independent Director) of the Company with effect from April 24, 2020.
4. Mr. Vipul H. Patel (DIN: 06634262), has tendered resignation from the post of Whole-time Director & Director (i.e. Non – Independent Director) of the Company with effect from April 24, 2020.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as per **Annexure – A**.

Further, the Company has received confirmations from above mentioned Directors that there are no other material reasons for their resignations other than those which are provided in the resignation letters dated April 24, 2020.



Sadbhav Engineering Limited

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

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You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
Mem. No. F7216

Encl: As Above



Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Disclosure Requirement for Directors	Reason for Change viz. appointment, resignation, removal, death or otherwise	Date of appointment/cessation (as applicable)
1.	Mr. Shashin V. Patel - Chairman and Managing Director	<p>Resignation due to preoccupation and personal reason.</p> <p>Mr. Shashin V. Patel, has been associated with the Company since May 23,2000.</p> <p>Mr. Shashin V. Patel has expressed his intention to resign as a Chairman and Managing Director of the Company with effect from i.e. April 25, 2020.</p>	April 25, 2020
2.	Mr. Vasistha C. Patel - Whole Time Director	<p>Resignation due to preoccupation and personal reason.</p> <p>Mr. Vasistha C. Patel, has been associated with the Company since August 01, 2001.</p> <p>Mr. Vasistha C. Patel has expressed his intention to resign as a Whole-time Director & Director of the Company with effect from i.e. April 24, 2020.</p>	April 24, 2020
3.	Mr. Vikram R. Patel - Whole Time Director	<p>Resignation due to preoccupation and personal reason.</p> <p>Mr. Vikram R. Patel, has been associated with the Company since December 15, 1995.</p> <p>Mr. Vikram R. Patel has expressed his intention to resign as a Whole-time Director & Director of the Company with effect from i.e. April 24, 2020</p>	April 24, 2020
4.	Mr. Vipul H. Patel - Whole Time Director	<p>Resignation due to preoccupation and personal reason.</p> <p>Mr. Vipul H. Patel, has been associated with the Company since August 20, 2016.</p> <p>Mr. Vipul H. Patel has expressed his intention to resign as a Whole-time Director & Director of the Company with effect from i.e. April 24, 2020</p>	April 24, 2020