

Ref: SIPL/2022-23/0057

12th 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
A	For the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s):		
1	Mr. Vasistha C. Patel	Managing Director	Tel: 079-40400400 E-mail: Vasistha.Patel@sadbhav.co.in
2	Mr. Nitin R. Patel	Director	Tel: 079-40400400 E-mail: nitin.patel@sadbhav.co.in
3	Mr. Shashin V. Patel	Director	Tel: 079-40400400 E-mail: shashin@sadbhav.co.in
B	For the purpose of making disclosures to Stock Exchange(s):		
1	Mr. Hardik Modi	Company Secretary	Tel: 079-40400400 E-mail: hardik.modi@sadbhav.co.in

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For, Sadbhav Infrastructure Project Limited

Nitin R. Patel
Director
DIN: 00466330



Sadbhav Infrastructure Project Limited

Regd Office: “Sadbhav House”, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 38000

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