

Ref: SEL/2021-22/06



May 05, 2021

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ 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 Name: SADBHAV

Equity Scrip Code:532710

**Sub: Intimation of Resignation of Independent Director of 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 would hereby like to inform you that Mrs. Purvi S. Parikh, Independent Director of the Company has tendered her resignation from the position of the Independent Director of the Company with effect from May 05, 2021. 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 increased workload of other profession commitments, Purvi S. Parikh will not be able to continue with Sadbhav Engineering Limited.  Mrs. Purvi S. Parikh has been associated with the Company since February 12, 2015.  Mrs. Purvi S. Parikh has expressed her intention to resign as an Independent Director of the Company with effect from i.e. May 05, 2021.
2	Date of appointment/cessation (as applicable) & term of appointment	May 05, 2021

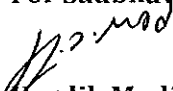
Further, the Company has received confirmation from Mrs. Purvi S. Parikh that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated May 05, 2021. The said confirmation received is enclosed herewith.

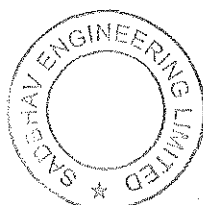
You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

  
Hardik Modi  
Company Secretary  
Mem. No. F9193



Encl: As Above  
Sadbhav Engineering Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

**PURVI PARIKH**  
**A-11, Shaligram 2,**  
**Opp. Hilton Row Houses,**  
**Prahaladnagar,**  
**Ahmedabad - 380015**

**Date: 5<sup>th</sup> May 2021**

To,  
The Board of Directors,  
**Sadbhav Engineering Limited**  
Corp. Office:-“Sadbhav”,  
Near Havmor Restaurant, B/H. Navrangpura Bus Stand,  
Navrangpura, Ahmedabad -380 009

**Sub: Resignation as Independent Director of the Company**

Dear Sirs,

Due to increased workload of other professional commitments, I will not be able to continue my position with **Sadbhav Engineering Limited** as an Independent Director and I hereby submit my resignation as an Independent Director of the Company with effect from 5<sup>th</sup> May 2021.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than the one stated hereinabove for the resignation.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Kindly make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to the concerned Stock Exchange/s.

Thanking you,

Yours faithfully,



**PURVI PARIKH**  
**DIN: 07071155**

Date: May 05, 2021

From:

**Purvi S. Parikh**  
A-11, Shaligram 2,  
Opp. Hilton Row Houses,  
Prahaldnagar,  
Ahmedabad-380015

To,  
The Board of Directors  
**Sadbhav Engineering Limited**  
Corp. Office:- "Sadbhav"  
Near Havmor Restaurant, B/h Navrangpura Bus Stand,  
Navrangpura,  
Ahmedabad-380009  
Gujarat

**Sub: Confirmation**

Dear Sir / Madam,

In connection to my resignation letter dated May 05, 2021, resigning from the position of "Independent Director" of Sadbhav Engineering Limited with effect from May 05, 2021. I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Details in connection to my resignation from Sadbhav Engineering Limited is as below:

Sr. No.	Particulars	Comment
1.	Reasons for the resignation	Due to increased workload of other professional commitments, I will not be able to continue my position with <b>Sadbhav Engineering Limited</b> as an Independent Director.

Thanking You,

Your faithfully,



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**Purvi S. Parikh**  
**Independent Director**  
**DIN: 07071155**