

Ref: SEL/2020-21/81

March 04, 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 Code:532710**

**Equity Scrip Name: SADBHAV**

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on 4<sup>th</sup> March, 2021.**

Dear Sir / Madam,

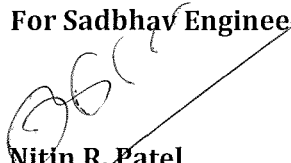
This is to inform you that Pursuant to Regulation 6 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations and Section 203 of Companies Act 2013, Board of Directors of the Company has appointed Mr. Hardik Modi, Fellow Member of the Institute of Company Secretaries of India, having Membership no. F9193 as the Company Secretary and Compliance Officer of the Company w.e.f. March 04, 2021 at the Board Meeting held on March 04, 2021.

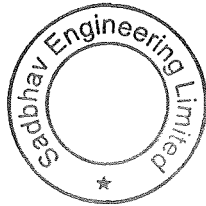
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure-1.

You are requested to take the above on your record.

Thanking you.  
Yours truly,

**For Sadbhav Engineering Limited**

  
**Nitin R. Patel**  
**Executive Director**  
**DIN: 00466330**



**Sadbhav Engineering Limited**

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

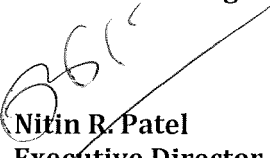
T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

**Annexure-1**

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>	Appointment of Company Secretary and Compliance Officer of the Company due to casual vacancy raised due to the resignation of former Company Secretary.
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	March 04, 2021  Appointed as Company Secretary of the Company by the Board of Directors with effect from 4 <sup>th</sup> March, 2021 as per the provisions of Section 203 on terms and conditions as decided by the Board of Directors of the Company.
3	<b>Brief profile (in case of appointment)</b>	Mr. Hardik Modi is a Fellow Member of the Institute of Company Secretaries of India having membership no. F9193. He is also B. Com and LL.B and having good experience of Corporate Law, Listing Regulations` and Legal drafting and compliances.
4	<b>Disclosure of relationships between Directors</b>	None

**For Sadbhav Engineering Limited**

  
**Nitin R. Patel**  
Executive Director  
DIN: 00466330

