

Ref: SEL/2022-23/128

December 17, 2022

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

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. Shashin V. Patel	Chairman and Managing Director	Tel: 079-40400400 E-mail: shashin@sadbhav.co.in
2	Mr. Rohit Modi	Chief Executive Officer	Tel: 079-40400400 E-mail: Rohit.Modi@sadbhav.co.in
3	Mr. Jatin Thakkar	Chief Financial Officer	Tel: 079-40400400 E-mail: Jatin.Thakkar@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

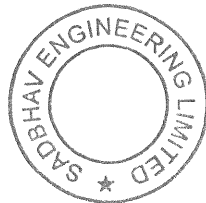
You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For, Sadbhav Engineering Limited

Hardik Modi
Company Secretary



Sadbhav Engineering Limited

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

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