



Ref: SIPL/2024-25/178

13<sup>th</sup> February, 2025

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

**Company Code: 539346 (BSE)**

Dear Sir/ Madam,

**Sub: Revised Outcome of the Meeting of the Board of Directors of Sadbhav Infrastructure Project Limited ('the Company') held on Wednesday, 12<sup>th</sup> February, 2025.**

**Ref: Query raised regarding Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the Outcome of Board Meeting held on Wednesday, 12<sup>th</sup> February, 2025 submitted vide Ref- **SIPL/2024-25/175** dated 12<sup>th</sup> February, 2025, we would like to submit Additional Details as required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 with respect to resignation of Mrs. Daksha Shah as an Independent Director of the Company with effect from 12<sup>th</sup> February, 2025, due to age and its related issues.

The revised details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

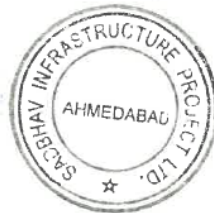
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

**Jatin Thakkar**  
**Executive Director & CFO**  
**DIN-09312406**  
**Encl: As above**





The revised details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned hereunder.

Sr. No	Disclosure Requirement	Mrs. Daksha Shah
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mrs. Daksha Shah has tendered her resignation as an Independent Director of the Company with immediate effect due to age and its related issues.
2	Date of appointment/cessation (as applicable) & term of appointment	12 <sup>th</sup> February, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Name of the listed entities in which resigning director holds directorship	MAS FINANCIAL SERVICES LIMITED
6	Name of the listed entities in which resigning director holds membership of board committee	MAS FINANCIAL SERVICES LIMITED

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

**Jatin Thakkar**  
**Executive Director & CFO**  
**DIN-09312406**  
**Encl: As above**



## Daksha Niranjn Shah

B.A. M.B.A. (IIMA)

M. 9228470069

'Viva' Bungalow, 31, Bodakdev,

B/h. Ranjit Petrol Pump,

Opp. Gitanjali Farm,

Off. S. G. Highway,

Ahmedabad – 380059.

Email: [dakshashah\\_8@yahoo.com](mailto:dakshashah_8@yahoo.com)

Date: 12-02-2025

To,  
Board of Directors,  
Sadbhav Infrastructure Project Limited  
Sadbhav House, Nr. Havmor Restaurant,  
Navrangpura, Ahmedabad – 380009.

**Sub: Resignation from the post of Director of Sadbhav Infrastructure Project Limited ('the Company').**

Dear Sir,

I, Daksha Niranjn Shah, hereby tender my resignation from the post of Director of the Company with immediate effect. I am not in position to devote my time as an Independent Director of the Company due to my age and its related issues.

Kindly relieve me from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you with regards,



**Daksha Niranjn Shah**  
**DIN-00376899**