

Ref: SEL/2022-23/169

March 15, 2023

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.

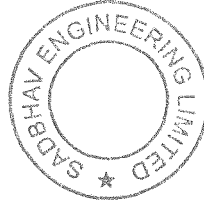
In supersession of earlier intimations and in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorized following Directors and Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or 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. Dwigesh Joshi	Executive Director & CFO	Tel: 079-40400400 E-mail: Dwigesh,Joshi@sadbhav.co.in
3	Mr. Jatin Thakkar	Non-Executive Director	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



Shashin Patel
Chairman and Managing Director
DIN: 00048328

Sadbhav Engineering Limited

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

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