

Ref: SEL/2020-21/80

March 01, 2021

To,
The Dy. Gen Manager
Corporate Relationship Dept. **BSE Limited**PJ Tower, Dalal Street,
Mumbai- 400 001

Equity Scrip Code: 532710

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

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our announcement dated October 12, 2020, Ref. No. SEL/20-21/38, the Company has authorized following Key Managerial Personnel's (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Authorized Person(s)	Designation	Contact Details
	For the purpose of determining materiality of an event or information and For the purpose of making disclosures to Stock Exchange(s):		
1.	Mr. Nitin R. Patel	Executive Director & Chief Financial Officer	Email: <u>Nitin.Patel@sadbhav.co.in</u> Phone: 079 40400400
2.	Mr. Vasistha C. Patel	Chief Executive Officer (CEO)	Email: Vasistha.Patel@sadbhav.co.in Phone: 079 40400400

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

Nitin R. Patel Executive Director DIN No. 00466330