

Ref: SEL/2024-25/005  
April 08, 2024

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):

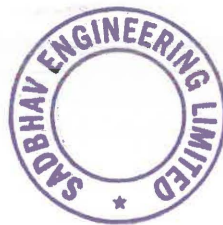
Sr. No.	Name of KMP	Designation	Contact Details
<b>A</b>	<b>For the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s):</b>		
1	Mr. Shashin V. Patel	Chairman and Managing Director	Tel: 079-40400400 E-mail: <a href="mailto:shashin@sadbhav.co.in">shashin@sadbhav.co.in</a>
2	Mr. Jatin Thakkar	Director	Tel: 079-40400400 E-mail: <a href="mailto:jatin.Thakkar@sadbhav.co.in">jatin.Thakkar@sadbhav.co.in</a>
<b>B</b>	<b>For the purpose of making disclosures to Stock Exchange(s):</b>		
1	Mr. Hardik Modi	Company Secretary	Tel: 079-40400400 E-mail: <a href="mailto:hardik.modi@sadbhav.co.in">hardik.modi@sadbhav.co.in</a>

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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