

Ref: SEL/2020-21/38

October 12, 2020

To, The Dy. Gen Manager Corporate Relationship Dept. **BSE Limited** PJ 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

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 March 08, 2017, the Company has authorized following Key Managerial Personnel's (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) under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Authorized Person(s)	Designation	Contact Details
[A]	For the purpose of determining materiality of an event or information:		
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 <u>: Vasistha.Patel@sadbhav.co.in</u> Phone: 079 40400400
[B]	For the purpose of making disclosures to Stock Exchange(s):		
1.	Mr. Tushar D. Shah	Company Secretary	Email: <u>Tushar.Shah@sadbhav.co.in</u> Phone: 079 40400400

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

WIGINEE anno Such. BHAL Tushar Shah **Company Secretary** Mem. No. F7216 2 0 *

Sadbhav Engineering Limited

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