

Ref: SEL/2020-21/79

March 01, 2021

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: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would hereby like to inform you that Mr. Tushar D. Shah, Company Secretary & Compliance Officer of the Company has tendered resignation from the position of the Company Secretary & Compliance Officer of the Company with effect from 01st March, 2021. He was relieved on 1st March, 2021 after the close of normal office hours. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Tushar D. Shah has expressed his intention to resign as Company Secretary & Compliance Officer of the Company with effect from i.e. March 01,2021 due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	March 01, 2021
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

You are requested to take the above on your record.

Thanking you.
Yours truly,

For Sadbhav Engineering Limited


Nisha R. Patel
Executive Director
DIN No. 00466330



Sadbhav Engineering Limited

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

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