

Ref: SIPL/2020-21/0008

25th May, 2020

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / madam,

Sub: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Atul Ruparel (DIN: 00485470), has tendered resignation from the position of the Independent Director of the Company with effect from 25th May, 2020. 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	Due to expansion of scope of work in his profession, he could not give proper time in the management of the Company. Mr. Atul Ruparel (DIN: 00485470) has been associated with the Company since October 22, 2014. Mr. Ruparel has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 25 th May 2020.
2	Date of appointment/cessation (as applicable) & term of appointment	25 th May, 2020

Further, the Company has received confirmation from Mr. Atul Ruparel (DIN: 00485470) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 25th May, 2020. The said confirmation received is enclosed herewith.

Sadbhav Infrastructure Project Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808



You are requested to take the same on record.

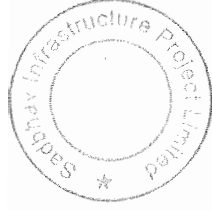
Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

H. S. Modi

Hardik Modi
Company Secretary
Membership No. F9193



Date: - 25.05.2020

From:
Atul Nandlal Ruparel
1, Aryaman Bungalows,
10, Hira baug Soc, Ambawadi,
Ahmedabad-380006

TO,
THE BOARD OF DIRECTORS,
Sadbhav Infrastructure Project Limited,
Sadbhav House', Eillsbridge
Ahmedabad - 380006

Dear Sir/s,

Sub: Resignation from Directorship of the Company.

With reference to above, I would like to inform that I am a director of your Company in the capacity as Independent Director. Due to expansion of scope of work in my profession, I could not give proper time in the management of your company hence I heroby request you to accept my resignation with effect from 25.05.2020.

I acknowledge that I have no claim against the Company for compensation for loss of office, damages or loss or in respect of any other matter or thing whatever arising but to the extent that any such claim exists or may exist, I Irrevocably waive such claim and release the Company from liability whatever in such responsibility.

I record my deep sense of gratitude and appreciation to the members of the Board for their wholehearted co-operation during my tenure as director in your company.

I further request the Compliance officer of the company to file the requisite e-form/s online with MCA (Registrar of Companies, Gujarat Ahmedabad) within the time prescribed and let me have the acknowledgement of the same for my reference and record.

Please acknowledge the receipt of this letter & oblige.

Thanking you

Atul Nandlal Ruparel
ATUL NANDLAL RUPAREL
DIN No. 00485470