

## Ref: SEL/2022-23/80 September 26, 2022

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 Cessation of Independent Director due to expiry of term.

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 hereby inform that Mr. Arun S. Patel (DIN No.06365699), Independent Director of the Company ceased to be Director of the Company due to the expiry of his Second term which ended on September 25, 2022. 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. Disclosu No.	re Requirement	Details	
1 Name (D	IN)	Mr. Arun S. Patel (DIN: 06365699)	
	for Change viz. nent, resignation, removal, otherwise	1 5	
	<del>appointment</del> /cessation (as le) & <del>term of appointment</del>	September 25, 2022 (due to expiry of his second term)	
4 Detailed	reasons for the resignation	Due to expiry of second term which ended on September, 25, 2022	
5 Name of resignin director		1. Sadbhav Infrastructure Project Limited 2. K Z Leasing and Finance Limited	
resignin member	ship of board committee	Name of the Companies Sadbhav Infrastructure Project Limited	Chairman/Membership Member–Audit Committee Member-Stakeholders Relationship Committee Chairman-Nomination and Remuneration Committee Member-Finance and Investment Committee
bhav Engineerir	g Limited		

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006 T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322



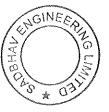
You are requested to take the above on your record.

Thanking you.

Yours truly, For Sadbhav Engineering Limited

Shashin V. Patel Director DIN: 00048328

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## Sadbhav Engineering Limited

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