

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. No.	Disclosure Requirement	Details	
1	Name (DIN)	Mr. Arun S. Patel (DIN: 06365699)	
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation due to the expiry of second term which ended on September, 25, 2022 as Independent Director of the company.	
3	Date of appointment/cessation (as applicable) & term of appointment	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 the listed entities in which resigning director holds directorship	1. Sadbhav Infrastructure Project Limited 2. K Z Leasing and Finance Limited	
6	Name of the listed entities in which resigning director holds membership of board committee	Name of the Companies	Chairman/Membership
		Sadbhav Infrastructure Project Limited	Member-Audit Committee Member-Stakeholders Relationship Committee Chairman-Nomination and Remuneration Committee Member-Finance and Investment Committee

Sadbhav Engineering Limited

You are requested to take the above on your record.

Thanking you.

Yours truly,
For Sadbhav Engineering Limited

Shashin V. Patel
Director
DIN: 00048328

