

Ref: SEL/2019-20/53

January 06, 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: Intimation of Resignation of Independent Director 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 hereby inform that Mr. Mirat N. Bhadlawala, has tendered resignation from the position of the Independent Director of the Company with effect from January 05, 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	Resignation due preoccupation. Mr. Mirat N. Bhadlawala has been associated with the Company since July 07, 2014. Mr. Mirat N. Bhadlawala has expressed his intention to resign as an Independent Director of the Company with effect from i.e. January 05, 2020.
2	Date of appointment/cessation (as applicable) & term of appointment	January 05, 2020

Further, the Company has received confirmation from Mr. Mirat N. Bhadlawala that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated January 05, 2020. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.
Yours truly,

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216



Encl: As Above

Sadbhav Engineering 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

From:

Mirat Navinbhai Bhadlawala

Flat 202, Dream Heritage,
51 Haribhakti Colony,
Race Course, Vadodara: 390007, Gujarat

Date: 05/01/2020

To,
The Board of Directors,
SADBHAV ENGINEERING LIMITED
"Sadbhav House", Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad-380006
(the Company)

Sub: - Resignation from the post of Director of the Company.

Dear Sir,

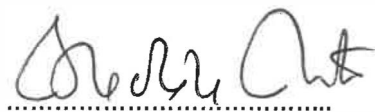
I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



Mirat Navinbhai Bhadlawala

DIN: 01027984