

Ref: SEL/2021-22/26



August 10, 2021

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai- 400 001

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In compliance to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, subject to approval by the members in the ensuing Annual General Meeting and pursuant to the applicable provisions and rules of the Companies Act, 2013, Board of Directors of the Company through circular resolution passed on August 10, 2021 has appointed Mrs. Anjali Nirav Choksi, as an Additional Director in the category of Non-Executive Independent Director ("Woman Director") for the period of Five (5) years with effect from August 10, 2021.

We would further like to inform that Mrs. Anjali Nirav Choksi is not debarred from holding the office of director by virtue of enforcement of SEBI Order regarding appointment of Director and as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE or any other such authority.

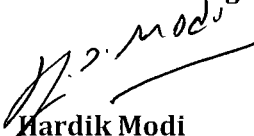
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure A**.

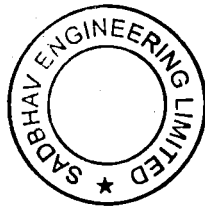
You are requested to take the above on your record.

Thanking you.

Yours truly,

**For Sadbhav Engineering Limited**

  
**Hardik Modi**  
Company Secretary



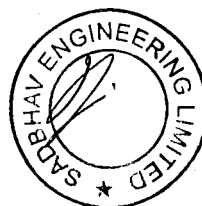
**Encl: As Above**

**Sadbhav Engineering Limited**

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

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

Sr. No.	Disclosure Requirement	Details
1.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Due to the resignation of Mrs. Purvi S. Parikh, Non-Executive & Independent Director of the Company w.e.f. May 05, 2021 there is a casual vacancy created in the Board of Director which needs to be filled pursuant to the provisions of the Companies Act. 2013 and SEBI (LODR) Regulations, 2015.
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	The Board on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company through circular resolution on August 10, 2021 has appointed Mrs. Anjali Nirav Choksi (DIN: 08074336), as an Additional Director in the category of Non-Executive Independent Director ("Woman Director") for a period of five (5) years with effect from August 10, 2021. subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3.	<b>Brief Profile (in case of appointment)</b>	DR CA IP RV Anjali Nirav Choksi, aged 40 years, is a Non-Executive Independent Director of the Company. She is PHD (Commerce) and Practicing Chartered Accountant in Accounting to Auditing, Income Tax compliances, ROC compliances, GST compliances, Project financing, Bank Audit, Concurrent Audit, Stock Audit, Specialized Services like Insolvency Professional, Valuation of all the three Assets-Land & Building, Plant & Machinery and Financial Assets and Forensic Audit and she has more than 15 years' experiences in the field of Practice. She has appropriate skills, experience and knowledge in administration and Management.
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Mrs. Anjali Nirav Choksi is not related to any Director or Key Managerial Personnel and Promoters of the Company.
5.	<b>Shareholding, if any in the Company.</b>	Mrs. Anjali Nirav Choksi is not holding any equity shares of the Company as on date.



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