

Ref: SEL/2020-21/07

May 25, 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 would hereby like to inform you that Mr. Atul N. Ruparel, Independent Director of the Company has tendered resignation from the position of the Independent Director of the Company with effect from May 25, 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	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to expansion of scope of work in my profession, I could not give proper time in the management of your company.  Mr. Atul N. Ruparel has been associated with the Company since October 23, 2008.  Mr. Atul N. Ruparel has expressed his intention to resign as an Independent Director of the Company with effect from i.e. May 25, 2020.
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	May 25, 2020

Further, the Company has received confirmation from Mr. Atul N. Ruparel that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated May 25, 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

Date:- 25.05.2020

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

TO,  
THE BOARD OF DIRECTORS,  
Sadbhav Engineering Limited,  
Sadbhav House, Ellisbridge  
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 hereby 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.

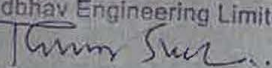
I further request the Compliance officer of the company to file the requisite e-form/s online with MCA (Registrar of Companies, Gujarat Ahmedabad) within the time prescribed and let me have the acknowledgement of the same for my reference and record.

Please acknowledge the receipt of this letter & oblige.

Thanking you

  
ATUL NANDLAL RUPAREL  
DIN No. 00485470

For, Sadbhav Engineering Limited

  
Company Secretary  
Tushar Shah  
Membership No. F7216