

**Ref: SEL/2020-21/02**

**April 24, 2020**

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
P. J. 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 Board Meeting of the Company to be held on 25<sup>th</sup> April,2020.**

Dear Sir/ Madam,

Please be informed that meeting of Board of Directors of the Company has been called on 25<sup>th</sup> of April, 2020 to inter alia consider the following:

1. Approval of resignation of Mr. Shashin V. Patel (DIN: 00048328) from the post of Chairman and Managing Director of the Company with effect from April 25, 2020 however, he will continue to be the Director of the Company.
2. To take note of resignation of Mr. Vasistha C. Patel (DIN: 00048324) from the post of Whole-time Director & Director (i.e. Non – Independent Director) of the Company with effect from April 24, 2020.
3. To take note of resignation of Mr. Vikram R. Patel (DIN: 00048318) from the post of Whole-time Director & Director (i.e. Non – Independent Director) of the Company with effect from April 24, 2020.
4. To take note of resignation of Mr. Vipul H. Patel (DIN: 06634262) from the post of Whole-time Director & Director (i.e. Non – Independent Director) of the Company with effect from April 24, 2020.
5. To appoint Mr. Shashin V. Patel (DIN: 00048328), as a Vice Chairman in the category of Non-Executive Director with effect from April 25, 2020.
6. To appoint Chief Executive Officer (CEO) in the category of Senior Management Personnel/ Key Managerial Personnel.
7. To reconstitute various Committees of the Company.
8. To constitute Business Review Committee of the Company.

## **Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Engineering Ltd.**



**Tushar Shah**  
**Company Secretary**  
**Mem. No. F7216**

