

Ref: SIPL/2020-21/0055

16th October, 2020

To
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
“Exchange Plaza”,
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / madam,

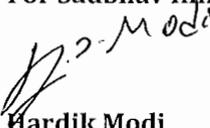
Sub: Intimation of Resignation of Chief Financial officer of the Company.

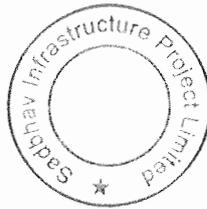
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we hereby inform that Mr. Varun Mehta, Chief Financial Officer (CFO) of the Company, has tendered resignation from the position of the CFO of the Company with effect from 16th October, 2020. He would be relieved on 16th October, 2020 after close of office hours. We appreciate for his valuable services rendered during his tenure. 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	Mr. Varun Mehta has expressed his intention to resign as Chief Financial Officer of the Company with effect from i.e. 16 th October, 2020 due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	16 th October, 2020.
3	Brief profile (in case of appointment);	N.A
4	Disclosure of relationships between Directors (in case of appointment of a Director).	N.A

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary
Membership No. F9193



Sadbhav Infrastructure Project Limited

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

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