

Ref: SIPL/2020-21/0058

10th November, 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: Outcome of the Meeting of the Board of Directors of the Company held on 10th November, 2020.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 10/11/2020), in which Board of Directors of the company has considered and approved following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.
 - b. Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.
2. Appointment of Mr. Pradip Kumar Agarwal as Chief Financial Officer of the Company with effect from 10th November, 2020. Brief Profile of Mr. Pradip Kumar Agarwal is enclosed herewith and marked as "Annexure-A"

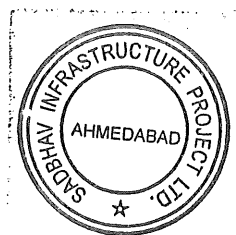
The meeting of Board of Directors commenced on 10-11-2020 at 09:30 p.m. and concluded on 11-11-2020 at 12:55 a.m.

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
Encl: a.a



Sadbhav Infrastructure Project Limited

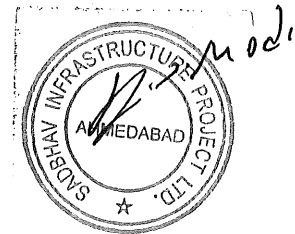
Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

Annexure-A

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 of Mr. Pradip Kumar Agarwal
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f. 10 th November, 2020. Appointed as Chief Financial Officer (CFO) of the Company by the Board of Directors with effect from 10 th November, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with applicable rules framed thereunder.
3	Brief profile (in case of appointment);	Mr. Pradip Kumar Agarwal is a Member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He has a vast experience of more than 27 years in Infrastructure, EPC, Real Estate, Healthcare, Hospitality and Education sectors. He has Multi-functional exposure in Finance, Capital Raising, Banking, Secretarial and Project Co-ordination.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	N.A.



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