

Ref: SIPL/2022-23/0029

9th August, 2022

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

The Listing Manager,
**National Stock Exchange of India
Limited**
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla 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 09th August, 2022.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 09/08/2022), in which Board of Directors of the company has considered following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022.

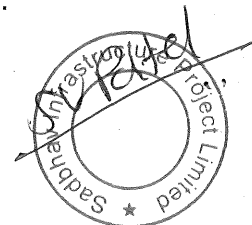
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for Quarter ended on 30th June, 2022.
 - b. Limited Review Report with modified opinion with respect to Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022.
2. The 16th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
 3. Members of the Company, holding shares either in physical form or in dematerialized form, as on 26th August 2022, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2021-22.
 4. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company.

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



5. The remote e-voting period will commence from Tuesday, 27th September, 2022 at 9.00 a.m. and would end on Thursday, 29th September, 2022 at 5.00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2022 (cut-off date for remote e-voting), may cast their vote through remote e-voting.
6. Re-appointment of Mr. Vasistha C. Patel (DIN: 00048324) as Managing Director for further three years subject to approval of shareholders in ensuing Annual General Meeting.

The meeting of Board of Directors commenced at 7.00 p.m. and concluded at 10:25p.m.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in **Annexure A** to this letter.

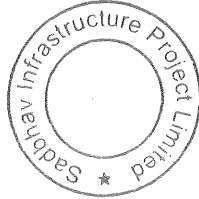
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR SADBHAV INFRASTRUCTURE PROJECT LIMITED

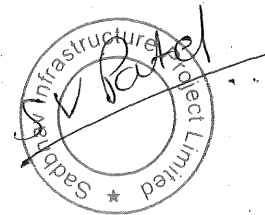
S V Patel
SHASHIN V. PATEL
DIRECTOR
DIN: 00048328



Encl.: As Above

Annexure - A

Name of Director	Mr. Vasistha C. Patel
DIN	00048324
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vasistha C Patel (DIN: 00048324), Managing Director of the Company pursuant to end of his current term for a further period of three (3) years w.e.f. 1 st January, 2023 to 31 st December, 2025 (both days inclusive)
Date of appointment / cessation (as applicable) & term of appointment	Period of three (3) years w.e.f. 1 st January, 2023 to 31 st December, 2025 (both days inclusive)
Brief profile	Mr. Vasistha C Patel is a Civil Engineer by profession and having 24 years' experience in the Construction Industry. He is looking after day-to-day affairs and operations of the Company. As Managing Director, he exercises substantial powers of management over the Company, subject to the superintendence, control and directions by the Board of Directors. Under the leadership of Mr. Vasistha C Patel, the Company has achieved the sustained growth over the years.
Disclosure of relationships between directors (in case of appointment of a director)	Brother-in-law of Mr. Shashin V. Patel and Son-in-law of Mrs. Shantaben V. Patel, Promoter Group of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Vasistha C Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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