

Ref: SIPL/2022-23/0052

02nd November, 2022

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. Pradip Kumar Agarwal, Chief Financial Officer (CFO) of the Company, has tendered resignation from the position of the CFO of the Company with effect from 2nd November, 2022. He would be relieved on 2nd November, 2022 after close of office hours. Company has depth in senior management and appointment of new CFO would be done shortly and announced within stipulated timelines. 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. Pradip Kumar Agarwal has tendered his resignation from the post of Chief Financial Officer of the Company with effect from i.e. 2 nd November, 2022 due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	2 nd November, 2022
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

Nitin R. Patel
Director
DIN: 00466330



Sadbhav Infrastructure Project Limited

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