

Ref: SIPL/2022-23/0068

17th December, 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
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 17th December, 2022.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder (“Listing Regulations”) we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 17th December, 2022, has considered, approved and take on records, *inter alia*, the following matters:

1. On recommendation of Nomination and Remuneration Committee, Mr. Jatin Thakkar has been appointed as Chief Financial Officer (CFO) of the Company in the category of Key Managerial Personnel w.e.f. 17th December, 2022.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is being enclosed as **Annexure-A**.

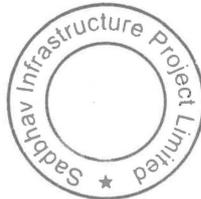
The meeting of Board of Directors commenced at 05.20 p.m. and concluded at 05.45 p.m.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Hardik Modi
Company Secretary
Encl: As above



Sadbhav Infrastructure Project Limited

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

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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. Jatin Thakkar
1	Reason for Change viz. appointment; resignation, removal, death or otherwise	Vacancy aroused due to resignation of Mr. Pradip Agrawal, Chief Financial Officer (CFO) of the Company. After considering requirement of compliance and on recommendation of Nomination and Remuneration Committee of the Company, Mr. Jatin Thakkar has been appointed as Chief Financial Officer (CFO) of the Company under the category of Key Managerial Personnel w.e.f. 17 th December, 2022 and he would work under the guidance of the Board of Directors.
2	Date of appointment/ cessation (as applicable) & term of appointment	The Board has on recommendation of Nomination and Remuneration Committee of the Company, appointed Mr. Jatin Thakkar, as Chief Financial Officer (CFO) of the Company from 17 th December, 2022.
3	Brief profile (in case of appointment);	Mr. Jatin Thakkar is a Member of Institute of Chartered Accountants of India. He is a versatile, high-energy professional, successful in achieving business growth objectives within turnaround time & rapid changing external environment. He is having a rich experience of 14+ years in managing in gamut of Corporate Finance, Managing Banking relationships, Debt Capital market, Credit Rating, Project Finance, Costing and Accounting, Supply Chain, Treasury management areas and Proficient in management of Working Capital, Structuring of the Treasury transactions and Turing around M&A transactions optimally.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Jatin Thakkar is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Shareholding, if any in the Company.	Nil
6.	Names of Listed entities in which the person holds directorship	Nil

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