

From:

Nitinkumar Rameshchandra Patel

72, Sanskar Bharti Society,
Behind GSC Bank, Ankur Road,
Naranpura, Ahmedabad - 380013

Date: 21/11/2022

To,

The Board of Directors,

SADBHAV INFRASTRUCTURE PROJECT LIMITED

"Sadbhav House", Opp. Law Garden Police Chowki,

Ellisbridge, Ahmedabad-380006

(the Company)

Sub: Resignation from the post of Director of the Company.

Dear Sir,

I, Nitinkumar Rameshchandra Patel, hereby tender my resignation from the post of "Director" of the Company with effect from today due to my personal reasons. Kindly relieve me from the post of Director of the Company with effect from 21st November, 2022.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you with regards,

Nitinkumar Rameshchandra Patel

DIN: 00466330