

Ref: SIPL/2023-24/093

7<sup>th</sup> November, 2023

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  
**NSE Symbol: SADBHIN (NSE)**

**Company Code: 539346 (BSE)**

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of the Board of Directors of Sadbhav Infrastructure Project Limited ('the Company') held on 7<sup>th</sup> November, 2023.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company held today (i.e. 7<sup>th</sup> November, 2023), 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 and half year ended on 30<sup>th</sup> September, 2023.

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 and half year ended on 30<sup>th</sup> September, 2023.
  - b. Standalone Limited Review Report with modified opinion and Consolidated Limited Review Report with Disclaimer Opinion for Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023.
2. Appointment of Mr. Hardik Modi as Company Secretary cum Compliance Officer of the Company w.e.f. 7<sup>th</sup> November, 2023.

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 09:30 p.m. and concluded at 11:50 p.m.

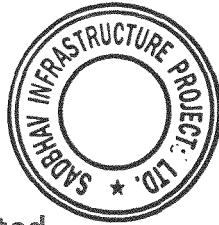
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

**Shashin V Patel**  
Executive Chairman  
DIN-00048328  
Encl: As above



**Sadbhav Infrastructure Project Limited**

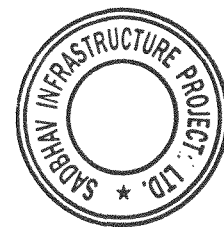
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**Annexure – A**

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	Appointment of Mr. Hardik Modi as Company Secretary and Compliance Officer
1	Reason for Change viz. appointment, <del>resignation,</del> removal, death or otherwise	On recommendation of Nomination and Remuneration Committee of the Company, Board of Directors have appointed Mr. Hardik Modi as Company Secretary and Compliance Officer of the Company w.e.f. 7 <sup>th</sup> November, 2023.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	On recommendation of Nomination and Remuneration Committee of the Company, Board of Directors have appointed Mr. Hardik Modi as Company Secretary and Compliance Officer of the Company w.e.f. 7 <sup>th</sup> November, 2023.
3	Brief profile (in case of appointment);	Mr. Hardik Modi is a Fellow Member of the Institute of Company Secretaries of India having membership no. F9193. He is also B. Com and LL.B and having More than 12 years Post Qualification experience in Corporate Law, Listing Regulations and Legal drafting and compliances of listed companies. He is also a Company Secretary and Compliance officer of Sadbhav Engineering Limited, a Holding Company.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable
5	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. Hardik Modi is not debarred from holding the office of KMP by virtue of any SEBI order or any other such authority
6	Shareholding, if any in the Company.	Nil
7	Names of Listed entities in which the person holds directorship	Not Applicable



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