

Ref: SIPL/2024-25/003

April 08, 2024

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : 022-26598237-38

Equity Scrip Code: 539346

Equity Scrip Name: SADBHIN

Sub: Intimation of Resignation of Mr. Dwigesh Joshi, Non-Executive Director of Sadbhav Infrastructure Project Limited ('the Company').

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would like to inform that Mr. Dwigesh B. Joshi (DIN No.09733282), Non-Executive Director of the Company has tendered his resignation from the position of Non-Executive Director of the Company with effect from close of business hours on April 08, 2024. He relived from his roles and responsibilities on April 08, 2024 after the close of normal office hours from the Company.

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	Name (DIN)	Mr. Dwigesh Joshi (DIN: 09733282)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to Personal reasons and health conditions, Mr. Dwigesh B. Joshi (DIN 09733282) has tendered his resignation with effect from close of business hours on April 08, 2024 from the post of Non-Executive Director of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	with effect from close of business hours on April 08, 2024.
4	Detailed reasons for the resignation	Resignation due to personal reasons and health conditions.



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	Name of the listed entities in which resigning director holds directorship	NIL
6	Name of the listed entities in which resigning director holds membership of board committee	NIL

Further, the Company has received confirmation from Mr. Dwigesh B. Joshi that there are no other material reasons for his resignation other than those which are provided in the resignation letter. His resignation letter received by the Company is enclosed herewith.

We hereby inform that Management of the Company has assigned additional roles and responsibilities of outgoing Director-Mr. Dwigesh Joshi to the existing Director, Mr. Jatin Thakkar (DIN No.09312406).

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, the window to remain closed for 48 hours in compliance of Prohibition of Insider Trading.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
DIN: 00048328



Encl: As Above

From:

Dwigesh Bharatbhai Joshi

B-2/101, Anand Laxmi Co Op Soc,

Nr. Shahibaug Police Chowky,

Shahibaug, Ahmedabad, Gujarat-380004

Date: 08-04-2024

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, Dwigesh Bharatbhai Joshi, hereby tender my resignation from the Directorship of the Company with effect from today due to my personal reasons and health conditions. Kindly relieve me from the Directorship of the Company with immediate effect.

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 Chairman, Group CEO, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you with regards,



Dwigesh Bharatbhai Joshi

DIN: 09733282