

Ref: SIPL/2024-25/041

6th July, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Appointment of Additional Director in the category of Non-Executive Independent Director.

In compliance to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, subject to approval by the members in the ensuing General Meeting and pursuant to the applicable provisions of Companies Act, 2013 and rules framed thereunder, Board of Directors of the Company through circular resolution passed on Saturday, July 06, 2024 has appointed Mrs. Shefali Manojbhai Patel (DIN-07235872), as an Additional Director in the category of Non-Executive Independent Director with effect from Saturday, July 06, 2024 to hold office upto the conclusion of ensuing General Meeting of the Company.

We would further like to inform that Mrs. Shefali Manojbhai Patel (DIN-07235872) is not debarred from holding the office of director by virtue of enforcement of SEBI Order regarding appointment of Director and as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed **Annexure A**.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
DIN: 00048328
Encl: a.a



Sadbhav Infrastructure Project Limited

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

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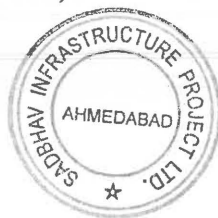
Annexure - A

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given as under.

Sr. No	Disclosure Requirement	Appointment of Mrs. Shefali Manojbhai Patel (DIN: 07235872) as an Additional Director
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to the resignation of Mr. Dwigesh Joshi, Non-Executive Director of the Company w.e.f. April 08, 2024 there is a vacancy created in the Board of Directors which needs to be filled pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2	Date of appointment/cessation (as applicable) & term of appointment	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company through circular resolution passed on July 06, 2024 has appointed Mrs. Shefali Manojbhai Patel (DIN: 07235872), as an Additional Director in the category of Non-Executive Independent Director with effect from Saturday, July 06, 2024 to hold office upto the conclusion of ensuing General Meeting of the Company.
3	Brief profile (in case of appointment);	Mrs. Shefali Manojbhai Patel (DIN: 07235872) is having more than 9 years of experience in the field of Corporate Governance as well as understanding of Business Management, ethics and Risk Management.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Mrs. Shefali Manojbhai Patel (DIN: 07235872) is not related to any of the Directors or Key Managerial Personnel of the Company.
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	N. A.
6	Shareholding, if any in the Company.	Nil
7	Names of Listed entities in which the person holds directorship	1. Shah Alloys Limited 2. S A L Steel Limited

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
DIN: 00048328



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