

Ref: SIPL/2024-25/090

September 05, 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 Cessation of Mr. Sandip Patel as an Independent Director due to expiry of term.

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 hereby inform that Mr. Sandip Patel (DIN No.00449028), Independent Director of the Company ceased to be Director of the Company due to the expiry of his Second term which ended on September 04, 2024. The details required under Regulation 30 of SEBI (LODR) 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 as under.

Sr. No.	Disclosure Requirement	Details
1	Name (DIN)	Mr. Sandip Patel (DIN No.00449028)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation due to the expiry of second term which ended on September, 04, 2024 as Independent Director of the company.
3	Date of appointment/cessation (as applicable) & term of appointment	September 04, 2024 (due to expiry of his second term)
4	Detailed reasons for the resignation	Due to expiry of second term as an Independent Director which ended on September 04, 2024
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

You are requested to take the above on your record.

Thanking you.

For Sadbhav Infrastructure Project Limited

Shashin Patel
Executive Chairman
DIN:00048328



CA SANDIP VINODKUMAR PATEL

C-501, SWATI CRIMSON, ANAND NIKETAN SCHOOL ROAD, NEAR SHILAJ CIRCLE, THALTEJ, AHMEDABAD - 380059

Date: 04/09/2024

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 due to expiry of term as an Independent Director.

Dear Sir,

Please be informed that my term as an Independent Director of the Company expired on 04th September, 2024.

Consequently, I, Sandip Vinodkumar Patel, hereby tender my resignation from the post of Director of the Company with immediate effect.

Kindly relieve me from the post of Director 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, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you with regards,


Sandip Vinodkumar Patel
Independent Director
DIN: 00449028