



Ref: SIPL/2024-25/119

24th October, 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: Outcome of Meeting of Board of Directors of Sadbhav Infrastructure Project Limited ('the Company') held on Thursday, October 24, 2024.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their Board meeting held on today i.e. Thursday, October 24, 2024 has considered and approved the following: -

- Resignation of Mr. Rohit Modi as a Group CEO of the Sadbhav Group of Companies including Sadbhav Infrastructure Project Limited ('SIPL') with immediate effect i.e. w.e.f. October 24, 2024, due to personal reasons.

The meeting of Board of Directors commenced at 04:30 p.m. and concluded at 5:30 p.m.

You are requested to take the above on your record.

Thanking you,

For Sadbhav Infrastructure Project Limited

Shashin Patel
Executive Chairman
DIN:00048328

