



Ref: SIPL/2024-25/177

12<sup>th</sup> February, 2025

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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir / Madam,

**Sub: Authorization under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In supersession of earlier intimations and in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and due to resignation of Mr. Hardik Modi as Company Secretary and Compliance Officer of the Company w.e.f. 12-02-2025, the Company has authorized following Directors and Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s):

<b>For the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s):</b>			
<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details</b>
1	Mr. Shashin V. Patel	Executive Chairman	Tel: 079-40400400 E-mail: <a href="mailto:shashin@sadbhav.co.in">shashin@sadbhav.co.in</a>
2	Mr. Jatin Thakkar	Director & CFO	Tel: 079-40400400 E-mail: <a href="mailto:Jatin.Thakkar@sadbhav.co.in">Jatin.Thakkar@sadbhav.co.in</a>

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

**Jatin Thakkar**  
**Executive Director & CFO**  
**DIN-09312406**