



Ref: SIPL/2024-25/175

12th February, 2025

To,

The Manager (Listing) Corporate Relationship Dept. BSE Limited P J Tower, Dalal Street, Mumbai - 400 001 Company Code: 539346 (BSE)	The Listing Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 NSE Symbol: SADBHIN (NSE)
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Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors of Sadbhav Infrastructure Project Limited ('the Company') held on Wednesday, 12th February, 2025.

With reference to above, we hereby inform that meeting of Board of Directors of the Company held today (i.e. 12th February, 2025), in which Board of Directors of the company has considered following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2024.

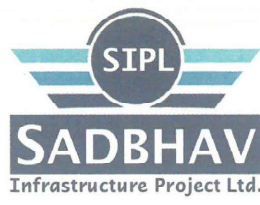
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for Quarter and nine months ended on 31st December, 2024.
 - b. Standalone and Consolidated Limited Review Reports with modified Opinion for Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2024.
2. Considered and approved resignation of Mr. Hardik Modi, from the position of the Company Secretary & Compliance Officer of the Company with effect from 12th February, 2025, due to personal reasons. He relieved on 12th February, 2025 after the close of normal office hours from the Company. A copy of his Resignation Letter is enclosed herewith.

The Board of Directors of the Company extended their sincere thanks to him for providing his professional services as Company Secretary and Compliance officer to the Company.

3. Considered and approved resignation of Mrs. Daksha Shah as an Independent Director of the Company with effect from 12th February, 2025, due to age and its related issues. A copy of her Resignation Letter is enclosed herewith.





Further, the Company has received confirmation from her that there are no other material reasons for her resignation other than those, which are provided in the resignation letter.

The Board of Directors of the Company extended their sincere thanks to Mrs. Daksha Shah for providing her services as an Independent Director to the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

The meeting of Board of Directors commenced at 7:00 p.m. and concluded at 9:55 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

**Jatin
Thakkar**

Digitally signed by Jatin
Thakkar
Date: 2025.02.12
21:57:52 +05'30'

Jatin Thakkar
Executive Director & CFO
DIN-09312406
Encl: As above



The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/IIO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned hereunder.

Sr. No	Disclosure Requirement	Mr. Hardik Modi	Mrs. Daksha Shah
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Hardik Modi has tendered his resignation as Company Secretary & Compliance Officer of the Company due to personal reasons.	Mrs. Daksha Shah has tendered her resignation as an Independent Director of the Company with immediate effect due to age and its related issues.
2	Date of appointment/cessation (as applicable) & term of appointment	12 th February, 2025	12 th February, 2025
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Jatin Thakkar
Digitally signed by Jatin Thakkar
Date: 2025.02.12 21:58:20 +05'30'
Jatin Thakkar
Executive Director & CFO
DIN-09312406
Encl: As above



From:

Hardik Jigneshkumar Modi
22, Saurashtra Vishwakarma Society,
Nr. Ravi Nagar, Jivrajpark,
Ahmedabad: 380 051

Date: 12/02/2025

To,

**Board of Directors
Sadbhav Infrastructure Project Limited
"Sadbhav", Near Havmor Restaurant,
B/h. Navrangpura Bus Stand, Navrangpura,
Ahmedabad - 380009**

Respected Sir,

Sub:Resignation from the post of Company Secretary & Compliance officer.

I, Hardik Jigneshkumar Modi, hereby tender my resignation from the post of Company Secretary & Compliance officer of your esteemed Company due to personal reasons.

I would like to thank you for giving me an opportunity to serve your company as Company Secretary & Compliance officer and for your kind support that I have received during my tenure. It has been a great experience working with your organization, which will become life time asset for me.

You are requested to relieve me from the post of Company Secretary & Compliance officer as per Company Policy.

Thanking You,

Yours' Faithfully,



(Hardik Jigneshkumar Modi)

Employee Code: 80001998