



Ref: SIPL/2025-26/109

Date: 03/10/2025

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
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Sub: Intimation for appointment of Secretarial Auditor of the company under Regulation 30 of SEBI (LODR) regulations, 2015.

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 M/s. Ashish Shah & Associates, Company Secretaries (Membership No. FCS 5974, COP No. 4178) has been appointed as a secretarial auditor of the Company in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions of the Companies Act, 2013 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in attached Annexure-A.

You are requested to take the same on record.

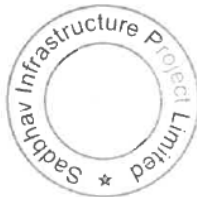
Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
(DIN: 00048328)

Encl: As above



Annexure-A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Reappointment of Statutory Auditors.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Ashish Shah & Associates, Company Secretaries (Membership No. FCS 5974, COP No. 4178)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	appointment: In terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions of the Companies Act, 2013, each as amended, the Company is required to appoint Secretarial Auditors for a period of 5 years commencing FY2025-26, to conduct the Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations read with applicable SEBI Circulars, accordingly M/s Ashish Shah & Associates has been appointed as a secretarial auditor of the company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Term: 5 years Appointment as a Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report
5	Disclosure of relationships between directors	Not applicable

