



Ref: SIPL/2025-26/110

Date: 03/10/2025

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

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

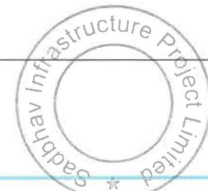
Sub: Intimation of Cessation of Mr. Jatin Thakkar who was liable to retire by rotation and eligible and offered himself for appointment as Director of SADBHAV Infrastructure Project Limited (the Company) due to non-approval of resolution by members of the Company at Annual General Meeting of the Company held on 30/09/2025.

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, SADBHAV Infrastructure Project Limited, hereby inform that Mr. Jatin Thakkar (DIN 09312406), Executive Director of the Company ceased to be Director of the Company who was liable to retire by rotation and eligible offered himself for appointment as Director due to non-approval of resolution by the members of the Company at the Annual General Meeting of the Company held on 30/09/2025. The extracts of voting results for the said resolution is enclosed for your reference and records.

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 given as under.

Sr. No.	Disclosure Requirement	Details
1	Name (DIN)	Mr. Jatin Thakkar (DIN: 09312406)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation due to rejection of resolution by members of the Company at the Annual General Meeting held on 30/09/2025.
3	Date of appointment/cessation (as applicable) & term of appointment	September 30, 2025 (due to rejection of resolution)



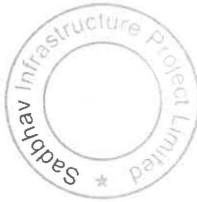
4	Detailed reasons for the resignation	NA
5	Name of the listed entities in which resigning director holds directorship	1. Sadbhav Engineering Limited
6	Name of the listed entities in which resigning director holds membership of board committee	NIL

You are requested to take the above on your record.

Thanking you,

For Sadbhav Infrastructure Project Limited

Shashin Patel
Executive Chairman
DIN: 00048328
Encl: a.a.



Item No. 2 - Ordinary Resolution:

To Appoint a Director in Place of Mr. Jatin Thakkar (DIN: 09312406), who retires by rotation and being Eligible, offers himself for reappointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	47	1429968	0.57
Against the resolution	33	248653670	99.43
Total	80	250083638	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	48	1429978	0.57
Against the resolution	33	248653670	99.43
Total	81	250083648	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 3 - Ordinary Resolution:

Ratification of remuneration to Cost Auditor.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

