

Date:- 25.05.2020

From:  
Atul Nandlal Ruparel  
1, Aryaman Bungalows,  
10, Hira baug Soc, Ambawadi,  
Ahmedabad-380006

TO,  
THE BOARD OF DIRECTORS,  
Sadbhav Infrastructure Project Limited.  
Sadbhav House', Ellisbridge  
Ahmedabad - 380006

Dear Sir/s,

**Sub: Resignation from Directorship of the Company.**

With reference to above, I would like to inform that I am a director of your Company in the capacity as Independent Director. Due to expansion of scope of work in my profession, I could not give proper time in the management of your company hence I hereby request you to accept my resignation with **effect from 25.05.2020.**

I acknowledge that I have no claim against the Company for compensation for loss of office, damages or loss or in respect of any other matter or thing whatever arising but to the extent that any such claim exists or may exist, I irrevocably waive such claim and release the Company from liability whatever in such responsibility.

I record my deep sense of gratitude and appreciation to the members of the Board for their wholehearted co-operation during my tenure as director in your company.

I further request the Compliance officer of the company to file the requisite e-form/s online with MCA (Registrar of Companies, Gujarat Ahmedabad) within the time prescribed and let me have the acknowledgement of the same for my reference and record.

Please acknowledge the receipt of this letter & oblige.

Thanking you

  
ATUL NANDLAL RUPAREL  
DIN No. 00485470

Date: May 25, 2020

From:  
Atul N. Ruparel  
1, Aryaman Bungalows,  
10, Hira Baug Soc., Ambawadi,  
Ahmedabad - 380006

To,  
The Board of Directors  
**Sadbhav Infrastructure Project Limited**  
"Sadbhav House", Opp. Law Garden Police Chowki,  
Ellisbridge, Ahmedabad - 380006  
Gujarat.

**Sub: Confirmation**

Dear Sir / Madam,

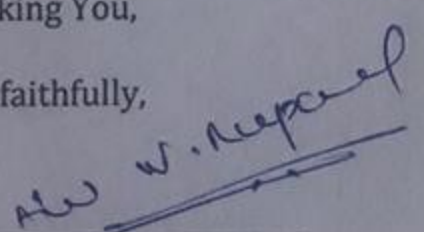
In connection to my resignation letter dated May 25, 2020, resigning from the position of "Independent Director" of Sadbhav Infrastructure Project Limited with effect from May 25, 2020 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Sadbhav Infrastructure Project Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to expansion of scope of work in my profession, I could not give proper time in the management of your Company, I resign from the position of "Independent Director" of Sadbhav Infrastructure Project Limited.

Thanking You,

Your faithfully,

  
Atul N. Ruparel  
Independent Director  
DIN: 00485470