

Ref: SEL/2023-24/180
January 20, 2024

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

Equity Scrip Code:532710

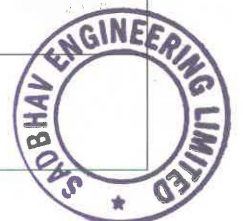
Sub: Intimation of Resignation of Mrs. Anjali N. Choksi, Independent Director.

Ref: Ref: SEL/2023-24/179 dated January 19, 2024 and exchange mail dated January 20, 2024.

Dear Sir / Madam,

With reference to our earlier announcement Ref: SEL/2023-24/179 dated January 19, 2024 and your mail dated January 20, 2024, 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 would like to inform that Mrs. Anjali Nirav Choksi (DIN No.08074336), Independent Director of the Company has tendered her resignation from the position of the Independent Director of the Company with effect from close of business hours on January 18, 2024. Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Name (DIN)	Mrs. Anjali N. Choksi (DIN: 08074336)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to Pre-Occupation and other personal commitments, Mrs. Anjali N. Choksi has tendered her resignation with effect from close of business hours on January 18, 2024 from the post of Independent Director of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	with effect from close of business hours on January 18, 2024.
4	Detailed reasons for the resignation	Resignation due to Pre-Occupation and other personal commitments.
5	Name of the listed entities in which resigning director holds directorship	NIL
6	Name of the listed entities in which resigning director holds membership of board committee	NIL



Sadbhav Engineering Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

Further, the Company has received confirmation from Mrs. Anjali N. Choksi that there are no other material reasons for her resignation other than those which are provided in the resignation letter. Her resignation letter received by the Company is enclosed herewith.

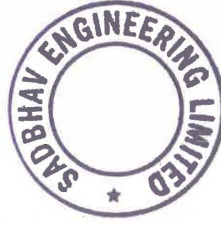
You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328



Encl: As Above

Dr. CA. Anjali Choksi

FCA, Insolvency Professional,
Reg. Valuer (SFA), PHD(Derivatives)

7th December, 2023

The Board of Directors of

SADBHAV ENGINEERING LIMITED

Reg. Office- Sadbhav House, Opp. Law Garden Police Chowki

Ellis bridge, Ahmedabad-380006

Dear Sir/Madam,

Subject: -Resignation as an Independent Director of the company

I was appointed as an Additional/Non-Executive Independent Director (Woman) on the Board of Directors of the company with effect from August 10, 2021.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director with effect from close of business hours on 18th January, 2024. I will also be stepping down as the Member of all the committees of the company.

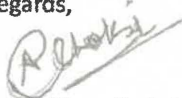
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the board committees in other entities before the resignation becomes effective:

Sr No.	Name of the Company	Category of Directorship	Membership of Board Committee
1.	Ananya Finance for Inclusive Growth	Independent Director	Audit Committee Risk Management Committee

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Anjali Nirav Choksi

A-602, Indraprasth Kadamb

Opposite Pinnacle Business Park

Corporate Road, Prahalad Nagar

Ahmedabad-380015

DIN:8074336

2nd Floor, H.N. House,
Opp. Muktaivan Colour Lab, Stadium Circle,
Navrangpura, Ahmedabad - 380 009.

+91 9825 773 179
anjali.ibc@gmail.com
info@djnv.in
www.djnv.in

Reg. No: RV/06/2019/12249
Reg. No: IBBI/IPA-001/IP-00820/2017-18/11382