

Ref: SIPL/2022-23/0094

7th November, 2023

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)

Dear Sir / Madam,

Sub: Authorization under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In supersession of earlier intimations and in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and due to appointment of Mr. Hardik Modi as Company Secretary and Compliance Officer of the Company w.e.f. 07-11-2023, the Company has authorized following Directors and Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s):

| Sr. No. | Name of KMP | Designation | Contact Details |
|----------|---|--------------------------------|---|
| A | For the purpose of determining materiality of an event or information and also for the purpose of making disclosures to Stock Exchange(s): | | |
| 1 | Mr. Shashin V. Patel | Chairman & Whole Time Director | Tel: 079-40400400 E-mail: shashin@sadbhav.co.in |
| 2 | Mr. Jatin Thakkar | Executive Director & CFO | Tel: 079-40400400 E-mail: jatin.Thakkar@sadbhav.co.in |
| 3 | Mr. Dwigesh Joshi | Non-Executive Director | Tel: 079-40400400 E-mail: dwigesh.joshi@sadbhav.co.in |
| B | For the purpose of making disclosures to Stock Exchange(s): | | |
| 1 | Mr. Hardik Modi | Company Secretary | Tel: 079-40400400 E-mail: hardik.modi@sadbhav.co.in |

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
DIN: 00048328



Sadbhav Infrastructure Project Limited

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

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