

Ref: SEI./2020-21/08

June 03, 2020



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

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Sandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

**Sub: Intimation of Reconstitution of Various Committees**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), this is to inform you that with respect to resignation of Mr. Atul N. Ruparel as Independent Director of the Company, who was also chairman and member of various committees of the Board, it is required to reconstitute the Committees. Accordingly Board of Directors of the Company vide circular resolution passed on June 02, 2020 have reconstituted the below mentioned Committees of the Company:

- a) Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of Director	Category	Status
1.	Mr. Sandip V. Patel	Independent Director	Chairman
2.	Mr. Nitin R. Patel	Executive Director	Member
3.	Mr. Arun S. Patel	Independent Director	Member
4.	Mr. Tarang M Desai	Independent Director	Member

- b) Post reconstitution, the composition of the Nomination and Remuneration Committee is as under;

Sr. No.	Name of Director	Category	Status
1.	Mr. Arun S. Patel	Independent Director	Chairman
2.	Mr. Sandip V. Patel	Independent Director	Member
3.	Mr. Tarang M Desai	Independent Director	Member

**Sadbhav Engineering Limited**

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

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- c) Post reconstitution, the composition of the Finance and Investment Committee is as under;

Sr.No.	Name of Director	Category	Status
1.	Mr. Shashin V. Patel	Non Executive Director	Chairman
2.	Mr. Nitin R. Patel	Executive Director	Member
3.	Mr. Sandip V. Patel	Independent Director	Member

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Engineering Ltd.

  
Tushar Shah  
Company Secretary  
Mcm.No. F7216

