

Ref: SIPL/2025-26/088

Date: 4th September, 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 (BSE)

Equity Scrip Name: SADBHIN

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

Ref: Circular resolution passed by the Board of Directors of Sadbhav Infrastructure Project Limited ('the Company') held on 4th September, 2025.

Dear Sir/ Madam,

In compliance to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations"), we, Sadbhav Infrastructure Project Limited, hereby inform that the Board of Directors of the Company have approved following business through circular resolution passed today (i.e. 04-09-2025),

1. On the recommendation of Nomination and Remuneration Committee, appointment of Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) as a Non-Executive Director of the Company liable to retire by rotation, subject to the approval of the shareholders at the ensuing General Meeting of the members of the Company.

Details about change in management Change in key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer as mandated under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, has been enclosed as Annexure-A.

2. Approval of Notice of Annual General Meeting (AGM) of the Company to be held on Tuesday, 30th September, 2025.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
DIN: 00048328
Encl: As Above



Annexure-A

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are as follows:

Sr. No.	Disclosure Requirement	Appointment of Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) as Non-Executive Director
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	On recommendation of Nomination and Remuneration Committee of the Company and subject to requisite approvals, if any, Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) has been appointed as Non-Executive Director of the Company, liable to retire by rotation.
2	Date of appointment/ cessation (as applicable) & term of appointment	On recommendation of Nomination and Remuneration Committee of the Company and subject to requisite approvals, if any, Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) has been appointed as Non-Executive Director of the Company w.e.f. 04/09/2025, liable to retire by rotation.
3	Brief profile (in case of appointment);	Mr. Siddharth Bhupendrabhai Vyas holds a Master's degree in Business Administration from NIM (National Institute of Management). He has the experience of working with top management and also as a CFO, he also has expertise in financial modelling, policy making, implementation and financial discipline.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) is not related to any of the Directors or Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Shareholding, if any in the Company.	NIL
7	Names of Listed entities in which the person holds directorship	NIL

