

## **SADBHAV ENGINEERING LIMITED**

Pursuant under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company has authorized the following officials for the purpose of determining materiality of an event under Policy on Determination of Materiality of Events and for the purpose of making disclosures to the Stock Exchanges:

<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Contact details</b>
1	Mr. Shashin V. Patel	Chairman & Managing Director	Email: <a href="mailto:shashin@sadbhav.co.in">shashin@sadbhav.co.in</a> Phone :079 26463384
2	Mr. Nitin R. Patel	Chief Financial Officer	Email : <a href="mailto:Nitin.Patel@sadbhav.co.in">Nitin.Patel@sadbhav.co.in</a> Phone : 079 26463384
3	Mr. Tushar D. Shah	Company Secretary	E-mail: <a href="mailto:Tushar.Shah@sadbhav.co.in">Tushar.Shah@sadbhav.co.in</a> Phone : 079 26463384