

From:-

Mr. Amarsinh J. Vaghela
Plot No. 1121/1,
Sector 2D,
Gandhinagar-382 002,
Gujarat

Date:- 01.07.2014

To,

Board of Directors,
Sadbhav Engineering Ltd.
"Sadbhav House"
Opp.Law Garden Police Chowki,
Ellisbridge,
Ahmedabad- 380 006

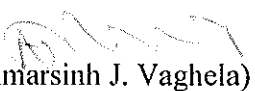
Dear Sir,

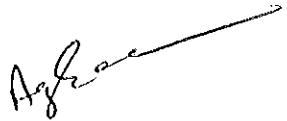

Sub:- Resignation from directorship

While expressing my sincerer thanks for the co-operation extended to me during my tenure as Independent Director. I hereby tender my resignation as the director of the Company due to personal reason.

Kindly accept the same with effect from 05.07.2014 and oblige.

Yours Faithfully


(Amarsinh J. Vaghela)
DIN : 00048179
Place :- Ahmedabad

From:-

Mr. H.C. Shah
F/701, Tulip Citadel,
Opp. Esic Staff, Quarters,
Shreyas Tekra, Ambawadi,
Ahmedabad-380015

Date:- 01.07.2014

To,
Chairman & Managing Director
Sadbhav Engineering Ltd.
"Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge,
Ahmedabad- 380 006


Dear Sir,

Sub:- Resignation from directorship

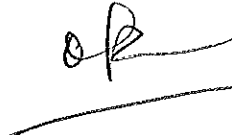
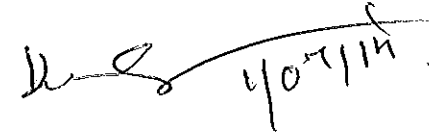
I express my sincere thanks to you and entire Board for the co-operation extended to me during my tenure as Independent Director. I hereby tender my resignation as the director of the Company due to personal reason.

Kindly accept the same with immediate effect from 01.07.2014 and oblige.

Yours Faithfully


(H.C. SHAH)
DIN : 00077654

Place :- Ahmedabad

May 25, 2017

From:
Sandip A Sheth
31, Darshan Bungalows,
Nr. Arvachin Soc, Bopal,
Ahmedabad-380058

TO,
THE BOARD OF DIRECTORS,
Sadbhav Engineering Limited.
Sadbhav House', Ellisbridge
Ahmedabad - 380006

Dear Sir/s,

Sub: Resignation from Directorship of the Company.

With reference to above, I would like to inform that I am a director of your Company in the capacity as Independent Director. Due to other pre-occupation in my profession, I could not give proper time in the management of your company hence I hereby request you to accept my resignation with effect from 1st June, 2017.

I acknowledge that I have no claim against the Company for compensation for loss of office, damages or loss or in respect of any other matter or thing whatever arising but to the extent that any such claim exists or may exist, I irrevocably waive such claim and release the Company from liability whatever in such responsibility.

I record my deep sense of gratitude and appreciation to the members of the Board for their wholehearted co-operation during my tenure as director in your company.

I further request the Compliance officer of the company to file the requisite e-forms online with MCA (Registrar of Companies, Gujarat Ahmedabad) within the time prescribed and let me have the acknowledgement of the same for my reference and record.

Please acknowledge the receipt of this letter & oblige.

Thanking you



SANDIP SHETH
DIN No. 01287413

Received and accepted on
29/05/2017

