

Ref: SIPL/2026-27/009
Date: 28th May, 2026

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)

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

Dear Sir / Madam,

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. Kaivan Vora as CFO, 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 Email: Investor@sadbhavinfra.co.in
2	Mr. Kaivan Vora	CFO	Tel: 079-40400400 Email: Investor@sadbhavinfra.co.in
B	For the purpose of making disclosures to Stock Exchange(s):		
1	Mr. Kedar Pandya	Company Secretary	Tel: 079-40400400 Email: Investor@sadbhavinfra.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

