

Annexure-A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are mentioned hereunder.

Sr. No.	Disclosure Requirement	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Kedar Pandya has expressed his intention to resign w.e.f. 08-10-2026 due to personal reasons.
2	date of appointment/re- appointment /cessation (as applicable) & term of appointment/re-appointment	08-10-2026
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Date: 08/10/2026

To,

Shri Shashin Patel

Executive Chairman and Whole Time Director

Sadbhav Infrastructure Project Limited

"Sadbhav House", Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad – 380006.

Respected Sir,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of
Sadbhav Infrastructure Project Limited (the Company).**

I, Kedar Girishbhai Pandya, hereby tender my resignation from the post of Company Secretary & Compliance officer of your esteemed Company due to personal reasons and to explore another opportunity.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the trust reposed in me and for the support and cooperation extended during my tenure. It has been a valuable and enriching experience working with the Company, the knowledge and exposure gained shall always remain a cherished professional asset.

I respectfully request the Board to kindly relieve me from my duties as per company policies and to take necessary steps for filing of requisite forms with the Registrar of Companies and for making necessary disclosures, as may be applicable.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and oblige.

Thanking You,

Yours' Faithfully,

K.G. Pandya

Kedar Girishbhai Pandya

Employee Code: 802160

ECSIN: EA075764G000084663

Accepted by:

