



Ref: SEL/2026-27/024

May 30, 2026

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:532710

Equity Scrip Name: SADBHAV

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 Mrs. Radhika Bhavin Tanna as Company Secretary and Compliance Officer of the Company, the Company has authorized following Director 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 Director / 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 and Managing Director	Tel: 079-40400400 E-mail: investor@sadbhav.co.in
B	For the purpose of making disclosures to Stock Exchange(s):		
1	Mrs. Radhika Bhavin Tanna	Company Secretary and Compliance Officer	Tel: 079-40400400 E-mail: investor@sadbhav.co.in

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For, Sadbhav Engineering Limited

Shashin Patel
Chairman & Managing Director
DIN: 00048328

