

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune - 411 033

Tel. : +91-20-66744700 Fax : +91-20-66744724

E-mail : sanghvi@sanghvicranes.com

Web : www.sanghvicranes.com

CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/19-20/21

Date: 23rd May 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra East

Mumbai - 400051

Kind Attn.: Mr. K. Hari - Asst. Vice President

Symbol: SANGHVIMOV

Sub. : Intimation of change of Directors

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. Ms. Mina C. Sanghvi Non Executive Non Independent Woman Director of the Company has tendered her resignation as a Director of the Company, with effect from 23rd May 2019.
2. The Board of Directors of the Company in their meeting held on 23rd May 2019 has appointed Mrs. Maithili R. Sanghvi as an Additional Director (Non Executive Non Independent Woman Director) of the Company with immediate effect, to hold office upto the date of the ensuing Annual General Meeting of the Company and subject to the approval of the members in the ensuing Annual General Meeting. The brief profile of Mrs. Maithili R. Sanghvi is enclosed herewith as Annexure A. Mrs. Maithili R. Sanghvi is related to Mr. Rishi C. Sanghvi - Managing Director of the Company.

You are requested to take the same on record and confirm the receipt of the same.

Thanking you,

Yours faithfully,

FOR SANGHVI MOVERS LIMITED

**RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER**



Encl: As above

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Annexure A

Brief Profile of Mrs. Maithili R. Sanghvi

Mrs. Maithili R. Sanghvi is a Commerce Graduate from Gujarat University and has a Post Graduate Diploma in Interior Design from Chelsea College of Arts and Design. Mrs. Maithili R. Sanghvi has experience in the fields of Business Management, Human Resource Development and Administration.

