

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/19-20/06

Date: 11th April 2019

By Online filing

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

Dear Sir/Madam,

The Board of Directors of the Company in the Meeting held on 11th April 2019 has approved the following:

1. Appointment of Mr. Rishi C. Sanghvi, as Managing Director:

Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company have, subject to the approval of the members of the company at the ensuing General Meeting of the company, appointed Mr. Rishi C. Sanghvi as Managing Director of the Company for a period of Five years, from 11th April 2019 to 10th April 2024.

Mr. Rishi C. Sanghvi is the son of late Mr. C. P. Sanghvi, Chairman & Managing Director and Ms. Mina C. Sanghvi, Non Executive Non Independent Women Director of the Company. Further a brief profile of Mr. Rishi C. Sanghvi is enclosed herewith as *Annexure I*.

Due to changes in Composition of Board of Directors, the following Key Managerial Personnel have been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in accordance with section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:



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Sr. No.	Name of the Key Managerial Personnel	Designation
01	Mr. Rishi C. Sanghvi	Managing Director
02	Mr. Sham D. Kajale	Joint Managing Director & CFO
03	Mr. Rajesh P. Likhite	Company Secretary & Chief Compliance Officer

Contact details:

Sanghvi Movers Limited

Survey No. 92, Tathawade, Taluka Mulshi,
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Tel No.: +91 20 66744700

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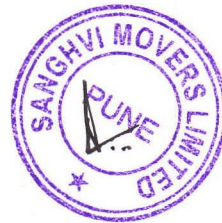
Please consider the above in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board Meeting commenced at 12.30 p.m. and concluded at 02.10 p.m.

Kindly take the above on record and further arrange to publish the same on your website for the information of our shareholders, investors and public at large. This intimation is also available on the company's website, i.e. www.sanghvicranes.com.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER



Encl: As above

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ANNEXURE - I

BRIEF PROFILE OF MR. RISHI C. SANGHVI

Mr. Rishi Chandrakant Sanghvi Bachelor of Science in Mechanical & Minor Economics from Rensselaer Polytechnic Institute, Troy, New York, U.S.A. and Master in Business Administration from Cornell University, New York, U.S.A. Mr. Rishi C. Sanghvi is having more than five years of experience in the fields of Business Development Maintenance, Heavy-Lift and Technical Support, Imports, Logistics, Purchase and Stores, Land Acquisitions and Investigation of new business growth opportunities.

