

SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No.: L29150PN1989PLC054143



REF: SML/SEC/SE/20-21/27

Date: 13th August 2020

By Online filing

BSE 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.: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held through video conferencing on 13th August 2020 has approved the following appointment/re-appointments for the approval of the Members at the ensuing Annual General Meeting:

1. Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as Independent Director for a term upto 07th August 2024;
2. Re-appointment of Mr. Madhukar V. Kotwal (DIN: 00001744) as Independent Director for a term upto 31st March 2026;
3. Re-appointment of Mr. Sham D. Kajale (DIN: 00786499) as Joint Managing Director & CFO for a term upto 01st September 2025.

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