

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 020-71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/21-22/50

Date: 12th November 2021

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding appointment of Internal Auditors

Dear Madam/Sir,

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on 12 November 2021, has appointed M/s. Kirtane & Pandit LLP, Chartered Accountants, (firm's registration number - 105215W/W100057) as the Internal Auditors of the Company for a period of one year, with effect from third quarter of financial year 2021-22, i.e. from 01st October 2021, in accordance with the provisions of Section 138 of the Companies Act, 2013 and rules made thereto.

A brief profile of M/s. Kirtane & Pandit LLP, Chartered Accountants is as under:

Kirtane & Pandit LLP, Chartered Accountants established in 1956, registered with the Institute of Chartered Accountants of India (ICAI) & US Public Company Accountancy Oversight Board (PCAOB) and is having over sixty years of expertise in the fields of accounting, consulting and financial advisory. Kirtane & Pandit LLP is also on the empanelled firm list by Comptroller and Auditor General (CAG) of India and Reserve Bank of India. It has presence in six cities in India namely Mumbai, Pune, New Delhi, Bengaluru, Hyderabad, and Nashik.

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

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

