

## 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/21-22/15

Date: 27<sup>th</sup> May 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**

#### **Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Change in Auditors**

Dear Sir/Madam,

In accordance with the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, it is mandatory for a company to rotate the Statutory Auditors of the company, on completion of their term as prescribed therein. The present Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants are due to retire at the Thirty-second Annual General Meeting of the Company.

The Board of Directors, based on the recommendations of the Audit Committee of the Board of Directors of the Company, at their meeting held on 27<sup>th</sup> May 2021 have decided to appoint M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No.105047W) as Statutory Auditors of the Company, in place of M/s. B S R & Co LLP, Chartered Accountants, the retiring auditors. The Company will seek the approval of the Members at the forthcoming Annual General Meeting.

M/s. MSKA & Associates, Chartered Accountants have confirmed their eligibility for the said appointment.

On appointment, M/s. MSKA & Associates, Chartered Accountants, will hold the office for a period of five consecutive years from the conclusion of Thirty-second Annual General Meeting of the Company till the conclusion of Thirty-seventh Annual General Meeting of the Company.

A brief profile of M/s. MSKA & Associates, Chartered Accountants is as under:

M/S MSKA & Associates, (ICAI Firm Registration No.105047W), Chartered Accountants ("the Firm") established in 1978, is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board).



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M/S MSKA & Associates is a member firm of BDO International and offers services under Audit, Assurance, Taxation, Advisory, Business Services & outsourcing, Accounting and Risk Advisory. It has presence in nine major cities in India namely Mumbai, Pune, New Delhi, Gurugram, Ahmedabad, Bengaluru, Chennai, Goa, Hyderabad, and Kolkata.

You are requested to take the same on record.

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**

