

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/24-25/49

Date: 04 September 2024

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 of Alteration of Memorandum and Articles of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the members of the Company, in the Thirty-fifth Annual General Meeting of Sanghvi Movers Limited held on Tuesday, 03 September 2024, passed the ordinary resolution towards alteration of the clause V of the Memorandum of Association and clause 2 of Articles of Association of the Company.

In this regard, the details of alteration of the clause V of the Memorandum of Association and clause 2 of Articles of Association of the Company as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I.

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

Encl: As above

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Annexure - I

Summary of alteration of the Memorandum and Articles of Association of the Company:

Sr. No.	Changes
1	<p>Memorandum of Association:</p> <p>Existing Clause: V: The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 12,50,00,000 (Twelve Crore Fifty Lakhs Only) equity shares of Rs. 2/- (Rupees Two only) each with the power to increase or reduce and alter the capital in accordance with the provisions of the Companies Act, 2013.</p> <p>Altered Clause: V: The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 25,00,00,000 (Twenty Five Crore Only) equity shares of Rs. 1/- (Rupees One only) each with the power to increase or reduce and alter the capital in accordance with the provisions of the Companies Act, 2013.</p>
2	<p>Articles of Association:</p> <p>Existing Clause: Equity Shares: "Equity Shares" shall mean equity shares of face value Rs. 2 (Rupees Two only) each in the Company.</p> <p>Altered Clause: Equity Shares: "Equity Shares" shall mean equity shares of face value Rs. 1 (Rupees One only) each in the Company.</p>

