

# 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/24-25/61

Date: 14 November 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**

### **Sub.: Change in Composition of Audit Committee of the Board**

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on 14 November 2024 approved the changes in the composition of Audit Committee with effect from 14 November 2024. The details are enclosed herewith.

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

Thanks & Regards,

**For Sanghvi Movers Limited**



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

Encl.: As above

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### Composition of Audit Committee of the Board of Directors of Sanghvi Movers Limited

Name of the Committee	Name of Committee Members	Designation	Category
Audit Committee (AC)	Mrs. Madhu Dubhashi	Chairperson	Independent Director
	Mr. Madhukar Kotwal	Member	Independent Director
	Mr. Indraneel Chitale	Member	Independent Director
	Mr. Tushar Mehendale	Member	Independent Director

