

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 8669674701/2/3/4, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/23-24/43

By Online filing

Date: 24 August 2023

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 the Capital Clause of the Memorandum 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-fourth Annual General Meeting of Sanghvi Movers Limited held on Tuesday, 22 August 2023, passed the ordinary resolution towards increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association. The alteration of capital clause would be subject to the approval of the Registrar of Companies, Ministry of Corporate Affairs and / or any other Statutory or Regulatory Authority, as may be necessary.

In this regard, the details of the Capital Clause of the Memorandum of Association 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 Capital Clause of the Memorandum of Association of the Company:

Sr. No.	Changes
1	<p>Existing Clause 5th deals with Capital clause Memorandum of Association of Company has been amended:</p> <p>5th. 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>