

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/25-26/13

Date: 03 June 2025

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: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and our intimation bearing reference no. SML/SEC/SE/25-26/08 dated 20 May 2025, this is to inform you that Mr. Rishi C Sanghvi - Managing Director of the Company has been appointed as the Managing Director of Sangreen Future Renewables Private Limited (Wholly Owned Subsidiary of the Company). The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as Annexure I.

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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Annexure I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	Appointment of Mr. Rishi C. Sanghvi as the Managing Director of Sangreen Future Renewables Private Limited (Wholly Owned Subsidiary of Sanghvi Movers Limited).
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: 03 June 2025 Term of appointment: 5 years
3	Brief profile (in case of appointment);	Mr. Rishi C Sanghvi is Bachelor of Science in Mechanical & Minor Economics from Rensselaer Polytechnic Institute, Troy, New York, U.S.A. and Master in Business Administration from Cornell University, New York, U.S.A. Mr. Rishi C. Sanghvi is having more than eight years of experience in the fields of Business Development, Sales Analytics, Strategic Planning, Technology Advancement And Sustainability.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Mr. Rishi C Sanghvi is the Managing Director of Sanghvi Movers Limited. Sangreen Future Renewables Private Limited is a Wholly Owned Subsidiary of Sanghvi Movers Limited.

