

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/25-26/16

Date: 30 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

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Chief Financial Officer

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Mr. Sham Dattatraya Kajale has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect 30 June 2025. There are no material reasons for his resignation. The resignation has been submitted citing personal reasons and to pursue a new career path that aligns with his professional and personal aspirations.

Consequently, Mr. Kajale shall be relieved of his duties with effect from the close of business hours on 30 June 2025. The Management places on record its sincere appreciation for the valuable contribution and services rendered during his association with 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 herewith as Annexure A. The communication as received from Mr. Kajale dated 30 June 2025 is enclosed herewith as Annexure B.

Thanks & Regards

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl: As above

SANGHVI MOVERS LIMITED

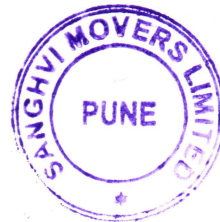
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Annexure A

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;	Resignation of Mr. Sham Dattatraya Kajale as Chief Financial Officer and Key Managerial Personnel of the Company, with effect from close of business hours on 30 June 2025.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Close of business hours on 30 June 2025
3	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA



From : Sham Kajale

Date : 06.06.2025

To,

Rishi Sanghvi – The Managing Director

Sanghvi Movers Limited

Survey No. 92, Tathawade,

Pune – 411 044.

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir,

Please accept this letter as formal communication of my resignation from my position as Chief Financial Officer of Sanghvi Movers Limited (SML).

My tenure at SML has spanned over three decades, a period during which I have had the privilege of contributing to the company's growth and success.

I want to express my sincere thanks for the invaluable support & guidance given by our founding Chairman & Managing Director, late Mr. Chandrakant P. Sanghvi. I am thankful to CPS Sir for the enormous trust he has reposed in me.

I am thankful to our current and past Board of Directors for the invaluable guidance & co-operation given by them throughout my career.

I am also thankful to you and entire leadership at SML, also my colleagues, subordinates and juniors who has supported me at various stages of my career.

While this was not an easy decision for me, I have chosen to pursue a new and different career path that aligns with my professional & personal aspirations. I am confident that SML will continue to thrive, and I wish the company and its entire team all the very best for the future.

I am committed to ensuring a smooth and efficient transition during my remaining time here and request you to consider 30th June 2025 as my last date of working at SML.

Thank you once again for everything.

Thanking you.



Sham Kajale

06.06.2025