

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/25-26/39

September 26, 2025

To,
The Manager,
Listing Department
BSE Limited
Scrip Code: 530073

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Symbol: SANGHVIMOV

Subject: Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended from time to time (SEBI Master Circular).

This is to inform that in furtherance to our letter dated 20th May 2025 and based on the report of the Scrutinizer, the shareholders at the 36th Annual General Meeting ("AGM") held on Wednesday, 24th September, 2025, have appointed M/s. Kanj & Co. LLP, Company Secretaries (Firm Registration Number - P2000MH005900), as Secretarial Auditors of the Company for a period of 5 consecutive years.

The details required as per SEBI Master Circular are enclosed in Annexure A.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

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Annexure A

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Kanj & Co. LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2000MH005900), as Secretarial Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	M/s. Kanj & Co. LLP, has been appointed as Secretarial Auditors, for a term of 5 (five) consecutive years from FY 2025-26 till FY 2029-30.
3.	Term of Appointment	For a term of 5 (five) consecutive years from FY 2025-26 till FY 2029-30.
4.	Brief Profile (in case of appointment);	M/s. Kanj & Co. LLP, established in the year 2000, is a firm of Practicing Company Secretaries providing professional services in the areas of corporate laws, secretarial audit, and corporate advisory. The firm serves a diverse clientele, including Indian and multinational companies. Its team comprises qualified and experienced professionals focused on delivering services in compliance with applicable laws and standards. The firm is peer-reviewed in terms of the peer review guidelines issued by the Institute of Company Secretaries of India ('ICSI') bearing Peer Review Certification No. 6309/2024 and the Unique Code of the Firm 'P2000MH005900' issued by ICSI.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable