

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/17-18/40

Date: 13th November 2017

By Online filing

Bombay Stock Exchange 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: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company in its Meeting held on 13 November 2017 have discussed and approved the following:

- (ii) Pursuant to Regulation 30 and Schedule III (A) (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sham D. Kajale - Executive Director & CFO is appointed as Joint Managing Director & CFO of the Company with effect from 13 November 2017. The brief profile of Mr. Sham D. Kajale is enclosed herewith.

Thanks & Regards,

By order of the Board of Directors,
For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl: As above

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Brief Profile of Mr. Sham D. Kajale

Mr. Sham D. Kajale has done his Masters in Commerce and is the Associate Member of the Institute of Cost Accountants of India. Mr. Sham D. Kajale is working with the company since last 21 years and has been looking after Corporate Finance, Accounts, Legal, Taxation, HR and other administrative functions. Considering his contribution and experience in overall Business Management, the Board of Directors has decided to elevate him as Joint Managing Director to shoulder additional responsibilities in the Organization. He will continue to hold his position as CFO of the Company.

