

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune - 411 033
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REF: SML/SEC/SE/11-12/42

Date: 10th October 2012

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building
B. S. Marg, Fort
Mumbai 400 001

By Fax/ Courier

Kind Attn.: Mr. Sanjeev Kapoor - General Manager
Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

By Fax/ Courier

Kind Attn: MR. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

Dear Sir,

Subject: Intimation under Clauses 30(a) & 30(b) of the Listing Agreement

Pursuant to clause 30 (a) & 30 (b) of the Listing Agreement, we would like to inform you that the Company has received the resignation letter from Mr. Ramchandra s. Desai.

Mr. Ramchandra S. Desai has requested the Board to relieve him of the responsibilities of the Executive Director of the Company effective close of business on 01 November 2012.

We would like to inform you that the resignation will be placed before the Board of Directors at its next meeting for recording the same.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
FOR SANGHVI MOVERS LIMITED

C. P. SANGHVI
CHAIRMAN & MANAGING DIRECTOR