

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/14-15/027

Date: 01st October 2014

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

By Courier/Email

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

By Courier/Email

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

Dear Sir,

Subject: Change in Directorate

Pursuant to clause 30 (a) and revised clause 49 (VIII) (F) of the Listing Agreement (effective from 01st October 2014), which places restrictions on the number of directorship that an individual can serve as Independent Director in listed companies, Mr. Sanjay Asher has resigned from the post of Independent Director of the Company with effect from 30th September 2014.

Please find enclosed herewith copy of the letter received from Mr. Sanjay Asher in this regard.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

Encl: As above