

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/14-15/047

Date: 21st February 2015

Bombay Stock Exchange Limited

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

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By Courier/Email

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

By Courier/Email

Dear Sir,

Subject: Change in Directorate

Pursuant to clause 30 (a) and clause 49 of the Listing Agreement entered with the stock Exchange/(s), due to professional commitments, Mr. Gary Ng has resigned from the post of Non Executive Director of the Company with effect from 20th February 2015.

Please find enclosed herewith copy of the letter received from Mr. Gary Ng 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

From: Gary Ng Jit Meng
Date: 20 Feb 2015

RECEIVED

To,
The Board of Directors,
Sanghvi Movers Limited
Survey No. 92, Tathawade,
Taluka Mulshi
Pune- 411033

For SANGHVI MOVERS LIMITED


C. P. SANGHVI
Chairman & Managing Director
(DIN : 00116599)

By post and by fax: +91 20 2293 4397

Attention: Company Secretary

Dear Sirs,

Resignation from the post of Non-Executive Director of Sanghvi Movers Limited (the "**Company**").

I have been serving as a Non-Executive Director on the Board of the Company since 29.07.2008.

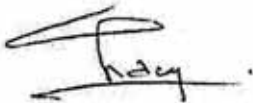
Due to my other professional commitments, I am unable to continue as the director of the Company, I hereby tender my resignation from the Directorship of the Company with immediate effect.

I must place on record my deep sense of appreciation of having been part of your company and having been part of its success and glory. It was a great honour to work with the elite Board of Sanghvi Movers Limited.

I request you to please arrange filing of Form No. DIR 12 with the Ministry of Corporate Affairs, portal and provide me a copy of the same for my record.

Kindly take my resignation on record and oblige.

Yours faithfully,



Gary Ng