

# SANGHVI MOVERS LIMITED

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



REF: SML/SEC/SE/18-19/49

Date: 13<sup>th</sup> February 2019

## By Online filing

### **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**

Ref: Application no. 103304242 dated 12<sup>th</sup> February 2019  
Subject: Clarification sought

Dear Sir/Madam,

With reference to the abovementioned subject and reference no, the details are as follows:

1. Brief profile (in case of appointment): Mr. Rishi Chandrakant Sanghvi was appointed as Executive Director of the company in the Board Meeting held on 07<sup>th</sup> December 2018.

Post completion of the Board Meeting, we have submitted the intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the stock exchanges vide reference no. SML/SEC/SE/18-19/40 dated 07<sup>th</sup> December 2018. In this regard, we would like to inform you that along with the intimation letter brief profile of Mr. Rishi Chandrakant Sanghvi was also submitted on 07<sup>th</sup> December 2018. For your ready reference, a copy of the same is enclosed herewith.

2. Date of appointment: The date of appointment of Mr. Rishi Chandrakant Sanghvi as Executive Director is 07<sup>th</sup> December 2018 for a period of five years.

Kindly take the same on record and acknowledge.

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**



Encl.: As above

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REF: SML/SEC/SE/18-19/40

Date: 07<sup>th</sup> December 2018

## 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.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the Company in the Meeting held on 07<sup>th</sup> December 2018 has approved the following:

- 1. Appointment of Mr. Rishi C. Sanghvi, as Additional Director:**  
Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Rishi C. Sanghvi as an Additional Director of the Company, with immediate effect.
- 2. Appointment of Mr. Rishi C. Sanghvi, as Executive Director:**  
Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company have, subject to the approval of the members of the company at the ensuing General Meeting of the company, appointed Mr. Rishi C. Sanghvi as Executive Director of the Company for a period of Five years, from 07<sup>th</sup> December 2018 to 06<sup>th</sup> December 2023.

Mr. Rishi C. Sanghvi is the son of Mr. C. P. Sanghvi, Chairman & Managing Director and Mrs. Mina C. Sanghvi, Non Executive Non Independent Women Director of the Company. Further a brief profile of Mr. Rishi C. Sanghvi is enclosed herewith as Annexure I.

The Board Meeting commenced at 11.15 p.m. and concluded at 13.25 p.m.

Kindly take the above on record and further arrange to publish the same on your website for the information of our shareholders, investors and public at large.

Thanks & Regards

**For SANGHVI MOVERS LIMITED**

**RAJESH P. LIKHITE**  
**COMPANY SECRETARY &**  
**CHIEF COMPLIANCE OFFICER**



Encl: As above

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### **ANNEXURE – I**

#### **BRIEF PROFILE OF MR. RISHI C. SANGHVI**

Mr. Rishi Chandrakant Sanghvi Bachelor of Science in Mechanical & Minor Economics from Rensselaer Polytechnic Institute, Troy, New York, U.S.A. and Master in Business Administration from Cornell University, New York, U.S.A. Mr. Rishi C. Sanghvi is having more than five years of experience in the fields of Business Development Maintenance, Heavy-Lift and Technical Support, Imports, logistics, Purchase and Stores, Land Acquisitions and investigation of new business growth opportunities.







National Stock Exchange Of India Limited

**Date of Download** 07-Dec-2018

**NSE Acknowledgement**

<b>Symbol:-</b>	SANGHVIMOV
<b>Name of the Company: -</b>	Sanghvi Movers Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Appointment
<b>Date of Submission:-</b>	07-Dec-2018 13:50:33
<b>NEAPS App. No:-</b>	2018/Dec/898/912

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.