

# 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/18-19/40

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.

