

SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No.: L29150PN1989PLC054143



REF: SML/SEC/SE/20-21/30

Date: 17th August 2020

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

Subject: Clarification_SANGHVIMOV

Dear Sir/Madam,

With reference to the above-mentioned subject and your email dated 14th August 2020, regarding appointment of Mrs. Madhu Dubhashi as an Independent Director, we would like to clarify as under:

1. Date of Appointment & terms of Appointment: The Board of Directors of the Company in their meeting held on 08th August 2019 appointed Mrs. Madhu Dubhashi as an Additional Director (Non-Executive Independent Woman Director), subject to the approval of the Members in the Thirty-first Annual General Meeting.

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company vide its letter bearing no: SML/SEC/SE/19-20/37 dated 08th August 2019 informed National Stock Exchange about the appointment of Mrs. Madhu Dubhashi along with the brief Profile.

The Board of Directors of the Company in their meeting held on 13th August 2020 recommended appointment of Mrs. Madhu Dubhashi as Independent Director for a term of five years, from 08th August 2019 to 07th August 2024, subject to the approval of the members in the Thirty-first Annual General Meeting.

2. Brief Profile: The brief profile of Mrs. Madhu Dubhashi is enclosed herewith.
3. Mrs. Madhu Dubhashi is not related to any Directors or Key Managerial Personnel's of the Company.

In this regard, please find enclosed herewith the copy of the letter bearing no: SML/SEC/SE/19-20/37 dated 08th August 2019 submitted to the National Stock Exchange along with its acknowledgement.

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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Brief Profile of Mrs. Madhu Dubhashi

Mrs. Madhu Dubhashi is a graduate in Economics (Honours) from Miranda House, Delhi University and a post graduate in Business Management from the Indian Institute of Management, Ahmadabad in 1973. Mrs. Dubhashi has experience of more than four decades in the capital market and financial service sectors, which includes Project Appraisal, Financial Structuring, Financial Syndication, Share Valuation, Corporate Restructuring, Merchant Banking and Merger & Acquisition.

Mrs. Madhu Dubhashi has worked for various organisations including ICICI Limited, Standard Chartered Bank - Investment Banking Division, Chief Executive Officer of Global Data Services of India Limited (a wholly-owned subsidiary of CRISIL Limited now merged with CRISIL). Mrs. Dubhashi is an Independent Director of Axis Finance Limited, Pudumjee Paper Products Limited, Tube Investments of India Limited, Majesco Limited and also on the Boards of Parts City Private Limited, JM Financial Trustee Company Private Limited, Majesco Software and Solutions India Private Limited and Recommender Labs Private Limited. Mrs. Dubhashi is holding 10,000 equity shares of the Company.

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E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/19-20/37

Date: 08th August 2019

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:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on 08th August 2019, has appointed Mrs. Madhu Dubhashi as an Additional Director (Non Executive Independent Woman Director) of the Company with immediate effect, to hold office upto the Thirty-first Annual General Meeting of the Company and subject to the approval of the members in the Thirty-first Annual General Meeting. The brief profile of Mrs. Madhu Dubhashi is enclosed herewith as Annexure A.

Further, in compliance with the circular No. NSE/CML/2018/02 dated 20 June 2018, issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited dated 20 June 2018; this is to inform you that Mrs. Madhu Dubhashi has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority. As informed vide letter ref. no.SML/SEC/SE/19-20/34 dated 08th August 2019, the Board meeting was adjourned for the purpose of Annual General Meeting and continued after the conclusion of the Annual General Meeting. The Board Meeting concluded at 7.00 p.m.

You are requested to take the same on record and confirm the receipt of the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above

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Annexure A

Brief Profile of Mrs. Madhu Dubhashi

Mrs. Madhu Dubhashi is a graduate in Economics (Honours) from Miranda House, Delhi University and a post graduate in Business Management from the Indian Institute of Management, Ahmadabad in 1973. Mrs. Dubhashi has experience of more than four decades in the capital market and financial service sectors, which includes Project Appraisal, Financial Structuring, Financial Syndication, Share Valuation, Corporate Restructuring, Merchant Banking and Merger & Acquisition.

She has worked for various organisations including ICICI Limited, Standard Chartered Bank, Investment Banking Division, J M Financial and Investment Consultancy Services Limited and Global Data Services of India Limited (a wholly-owned subsidiary of CRISIL Limited now merged with CRISIL). Mrs. Dubhashi served as the Chief Executive Officer of Global Data Services of India. She has organized and also addressed several seminars and lectures. She has contributed a number of articles and papers on various issues which have been published in leading Business Magazines and News Papers. She has been an Independent Director of Axis Finance Limited since February 26, 2015. She has been Independent Non-Executive Director of TI Financial Holdings Limited since August 1, 2017. She has been a Non Executive Independent Director at Pudumjee Paper Products Limited since November 14, 2015. She served as a Non-Executive Director at Tube Investments of India Limited since November 3, 2014 until August 1, 2017. She served as an Additional Non Executive Independent Director at Pudumjee Pulp & Paper Mills Limited. She is on the Boards of SBI Funds Management Private Limited. She had been an Independent Non-Executive Director of Majesco Limited since April 29, 2015. Mrs. Dubhashi serves as the Principal Partner at INNOVEN Business Consultancy.





National Stock Exchange Of India Limited

Date of 17-Aug-2020

NSE Acknowledgement

Symbol:-	SANGHVIMOV
Name of the Company: -	Sanghvi Movers Limited
Submission Type:-	Announcements
Short Description:-	Change in Director(s)
Date of Submission:-	08-Aug-2019 07:28:29 PM
NEAPS App. No:-	2019/Aug/3174/3274

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.