

**DISCLOSURES UNDER REGULATION 62 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Since Sanghvi Movers Limited has not issued and listed Non-convertible securities, Regulation 62 is not applicable to the Company. But the Company being listed entity maintain a functional website containing the following information as mentioned in regulation 62 of SEBI (Listing obligation & Disclosure Requirements), 2015.

No	Requirements	Current file name
1	Details of its business;	<a href="https://www.sanghvicranes.com/about-us/#overview">https://www.sanghvicranes.com/about-us/#overview</a>
2	Financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed;  (ii) financial results, on the conclusion of the meeting of the board of directors where the financial results were approved; (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;]	<p><b>Notice of Board Meetings:</b> <a href="https://www.sanghvicranes.com/investor/stock-exchange-announcements/">https://www.sanghvicranes.com/investor/stock-exchange-announcements/</a></p> <p><b>Stock Exchange Notifications:</b> <a href="https://www.sanghvicranes.com/investor/stock-exchange-announcements/">https://www.sanghvicranes.com/investor/stock-exchange-announcements/</a></p> <p><b>Quarterly Results:</b> <a href="https://www.sanghvicranes.com/investor/financials/">https://www.sanghvicranes.com/investor/financials/</a></p> <p><b>Annual Reports:</b> <a href="https://www.sanghvicranes.com/investor/financials/">https://www.sanghvicranes.com/investor/financials/</a></p>
3	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	Investor Contact Details > Company Secretarial Department: <a href="https://www.sanghvicranes.com/investor/investor-information/">https://www.sanghvicranes.com/investor/investor-information/</a>
4	Email address for grievance redressal and other relevant details;	Investor Contact Details: <a href="https://www.sanghvicranes.com/investor/investor-information/">https://www.sanghvicranes.com/investor/investor-information/</a>
5	Name of the debenture trustees with full contact details;	
6	The information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities;	
7	All information and reports including compliance reports filed by the listed entity;	
8	Information with respect to the following: (i) default by issuer to pay interest or redemption amount; (ii) failure to create a charge on the assets;	
9	Statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52 of these regulations;	
10	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.]	<a href="https://www.sanghvicranes.com/investor/annual-return/">https://www.sanghvicranes.com/investor/annual-return/</a>

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11	<p>The listed entities to whom regulations 15 to regulation 27 are applicable shall also make the following additional disclosures on their website:</p> <p>a) Composition of the various committees of the board of directors;</p> <p>b) Terms and conditions of appointment of independent directors;</p> <p>c) Code of conduct of the board of directors and senior management personnel;</p> <p>d) Details of establishment of vigil mechanism/ whistle blower policy;</p> <p>e) Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report;</p> <p>f) Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations;</p> <p>g) Policy on dealing with related party transactions;</p> <p>h) Policy for determining 'material' subsidiaries;</p> <p>i) Details of familiarization programmes imparted to independent directors including the following details: -</p> <ol style="list-style-type: none"> <li>Number of programmes attended by the independent directors (during the year and on a cumulative basis till date),</li> <li>Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and</li> <li>Other relevant details.]</li> </ol>	<p>a) <a href="https://www.sanghvicranes.com/wp-content/uploads/2021/08/SML_COMMITTEES-OF-THE-BOARD.pdf">https://www.sanghvicranes.com/wp-content/uploads/2021/08/SML_COMMITTEES-OF-THE-BOARD.pdf</a></p> <p>b) <a href="https://www.sanghvicranes.com/wp-content/uploads/2021/09/Terms_of_appointment_of_Independent_Directors.pdf">https://www.sanghvicranes.com/wp-content/uploads/2021/09/Terms_of_appointment_of_Independent_Directors.pdf</a></p> <p>c) <a href="https://www.sanghvicranes.com/wp-content/uploads/2021/09/Code-of-conduct_25052016.pdf">https://www.sanghvicranes.com/wp-content/uploads/2021/09/Code-of-conduct_25052016.pdf</a></p> <p>d) <a href="https://www.sanghvicranes.com/wp-content/uploads/2021/09/Vigil-Mechanism-Whistle-Blower-Policy_27-May-2021.pdf">https://www.sanghvicranes.com/wp-content/uploads/2021/09/Vigil-Mechanism-Whistle-Blower-Policy_27-May-2021.pdf</a></p> <p>e) <a href="https://www.sanghvicranes.com/wp-content/uploads/2021/09/SML_ID_NED_REMUNERATION_CRITERIA_FINAL.pdf">https://www.sanghvicranes.com/wp-content/uploads/2021/09/SML_ID_NED_REMUNERATION_CRITERIA_FINAL.pdf</a></p> <p>f) <b>Stock Exchange Notifications:</b> <a href="https://www.sanghvicranes.com/investor/stock-exchange-announcements/">https://www.sanghvicranes.com/investor/stock-exchange-announcements/</a></p> <p>g) <b>RPT Policy:</b> <a href="https://www.sanghvicranes.com/wp-content/uploads/2022/03/Revised-draft-of-SML-RPT-Policy_Final.pdf">https://www.sanghvicranes.com/wp-content/uploads/2022/03/Revised-draft-of-SML-RPT-Policy_Final.pdf</a></p> <p>h) <b>Material Subsidiary Policy:</b> <a href="https://www.sanghvicranes.com/wp-content/uploads/2022/06/SML_Policy_material_subsidiaryFINAL.pdf">https://www.sanghvicranes.com/wp-content/uploads/2022/06/SML_Policy_material_subsidiaryFINAL.pdf</a></p> <p>i) <a href="https://www.sanghvicranes.com/wp-content/uploads/2021/09/SML_FPFID.pdf">https://www.sanghvicranes.com/wp-content/uploads/2021/09/SML_FPFID.pdf</a></p>