

# SANGHVI MOVERS LIMITED

**Regd. Office :** Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA  
Tel. : 020-66744700, 020-27400700  
E-mail : sanghvi@sanghvicranes.com  
Web. : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/24-25/32

Date: 31 July 2024

## **By Online filing**

### **BSE 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**

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Intimation regarding resignation of Independent Director of the Company**

**Dear Madam/Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), this is to inform you that Ms. Bhumika Batra (DIN: 03502004) vide communication dated 30 July 2024, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on 30 July 2024. Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - A. The letter of resignation received from Ms. Bhumika Batra is enclosed herewith as Annexure - B.

You are requested to take the same on record.

Thanks & Regards,

**For Sanghvi Movers Limited**

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



Encl.: As above

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## Annexure A

Disclosure under Part A Para A of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)								
1	Reason for change	Resignation of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company, with effect from close of business hours on 30 July 2024.								
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment, re-appointment	Close of business hours on 30 July 2024								
3	Brief profile (in case of appointment)	Not Applicable								
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable								
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Not Applicable								
<b>Additional Information in case of resignation of an Independent Director</b>										
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B								
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"><thead><tr><th>Directorship</th><th>Committee Membership</th></tr></thead><tbody><tr><td>Finolex Industries Limited</td><td>Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee, Share Transfer Committee</td></tr><tr><td>Sharp India Limited</td><td>Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee</td></tr><tr><td>NDL Ventures Limited</td><td>Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee</td></tr></tbody></table>	Directorship	Committee Membership	Finolex Industries Limited	Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee, Share Transfer Committee	Sharp India Limited	Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee	NDL Ventures Limited	Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee
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7		<p>Repro India Limited      Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee</p> <p>Hinduja Global Solutions Limited      Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee</p> <p>Jyothy Labs Limited      Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee</p>
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Bhumika Batra has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



**BHUMIKA BATRA**  
*M/s. Crawford Bayley & Co.*  
*State Bank Buildings,*  
*4th floor, N.G.N. Vaidya Marg,*  
*Fort, Mumbai 400023.*  
*Phone: +91 22 2266 3713 - 178*  
*Mobile:+91982020449*  
*Email:bhumika.batra@crawfordbayley.com*

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30<sup>th</sup> July, 2024

**The Board of Directors,**  
**Sanghvi Moves Limited**  
**Survey No. 92,**  
**Tathawade, Taluka Mulshi,**  
**Pune, Maharashtra – 411033**

**Dear Sir/Madam,**

**Subject: Resignation as an Independent Director of the Company**

This is to inform you that due to personal commitments, I hereby tender resignation as an Independent Director of the Company, with effect from close of business hours on July 30, 2024. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

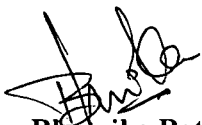
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary Forms and Intimation to Ministry of Corporate Affairs, Stock Exchange and other Statutory /Regulatory Authorities.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,

**Regards,**



**Bhumika Batra**  
DIN: 03502004