

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/24-25/66

Date: 05 December 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: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 - Appointment of Independent Directors of the Company

Dear Sir/Madam,

In accordance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), based on the recommendation/(s) of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company vide Circular Resolution dated 05 December 2024, have approved the following:

1. Appointment of appointment of Mr. Deepak Ambadas Thombre (DIN: 02421599) as an Additional Director (Category: Non-Executive Independent Director), of the Company, for a first term of five consecutive years w.e.f. 05 December 2024, subject to approval of Shareholders of the Company;
2. Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781), as an Additional Director (Category: Non-Executive Independent Director), of the Company, for a first term of five consecutive years w.e.f. 05 December 2024, subject to approval of Shareholders of the Company.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to confirm that Mr. Deepak Ambadas Thombre (DIN: 02421599) and Mr. Amitabha Mukhopadhyay (DIN: 01806781) have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The approval of the shareholders for the aforesaid appointments will be sought by Postal Ballot and requisite details regarding the Postal Ballot will be communicated in due course. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. You are requested to take the same on your records and further place the same on your website for the information of shareholders, investors, analysts 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

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Deepak Ambadas Thombre as an Additional Director (Category: Non-Executive Independent Director), subject to approval of the members.	Appointment of Mr. Amitabha Mukhopadhyay as an Additional Director (Category: Non-Executive Independent Director), subject to approval of the members.
2	Date of appointment /cessation (as applicable) & term of appointment	Date of Appointment 05 December 2024, for a term of five (5) consecutive years	Date of Appointment 05 December 2024, for a term of five (5) consecutive years
3	Brief profile (in case of appointment)	Mr. Deepak Ambadas Thombre is a Mechanical Engineer from the College of Engineering, Pune and has completed Masters in Management Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai. In addition, he has attended advanced leadership/ General Management Courses at the Centre for Creative Leadership, USA, London Business School, UK, and IIM (L). He has also completed a PG Program in Executive Coaching and has been certified by Coaching Foundation of India (CFI) as a CEO Coach. He has over 40 years of work experience across different types of organizations and has been instrumental in fuelling significant growth by creating new markets, domestic and international, in a highly competitive environment, building high performance teams, putting into place effective systems and processes, leading teams in turnaround situations, driving change-management programs. Mr. Deepak Ambadas Thombre serves as Independent Director on the Board's of Dalmia Bharat Refractories Limited, Dalmia Cement (North East) Limited, AFC India Limited, Vinay Cement Limited and OCL Global Limited.	Mr. Amitabha Mukhopadhyay is a graduate from the University of Calcutta in Physics (Hons) and is a member of Institute of Chartered Accountants of India. He is also a law graduate from the Pune University. Mr. Amitabha Mukhopadhyay is a seasoned professional with three and half decades of rich experience in corporate finance, M&A, corporate strategy and legal. In his long career, mainly divided between Tata Group and Thermax, he held leadership roles in corporate finance, M&A and corporate strategy. He has successfully led business turnarounds and transformations as a Business Head and has been instrumental in steering start-up and early-stage businesses toward growth. Mr. Amitabha Mukhopadhyay serves as Independent Director on the Board's of Quick Heal Technologies Limited and Foseco India Limited.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Deepak Ambadas Thombre is not related to any Director/Key Managerial Personnel of the Company.	Mr. Amitabha Mukhopadhyay is not related to any Director/Key Managerial Personnel of the Company.
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.	Mr. Deepak Ambadas Thombre is not debarred from holding the office of Director by virtue of any Order of the SEBI or any other authority.	Mr. Amitabha Mukhopadhyay is not debarred from holding the office of Director by virtue of any Order of the SEBI or any other authority.

