

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/24-25/67

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: Change in Composition of Committees of the Board

Dear Sir/Madam,

The Board of Directors of the Company through circular resolution passed on 05 December 2024 have approved the changes to the composition of certain Board Committees with immediate effect and the details are enclosed herewith.

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

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above

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A) Nomination and Remuneration Committee

Name of the Committee	Name of Committee Members	Designation	Category
Nomination and Remuneration Committee	Mr. Tushar Mehendale	Chairperson	Independent Director
	Mrs. Madhu Dubhashi	Member	Independent Director
	Mr. Indraneel Chitale	Member	Independent Director

B) Risk Management Committee

Name of the Committee	Name of Committee Members	Designation	Category
Risk Management Committee	Mr. Rishi C. Sanghvi	Chairperson	Executive Director
	Mr. Tushar Mehendale	Member	Independent Director
	Mr. Indraneel Chitale	Member	Independent Director

