SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92,Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, lNDlA. Tel. : +91-20-66744700 Fax: +91-20-66744124 E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No. : L291 50PN1989PLC05 4143

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Bombay Stock Exchange Limited
Fhiroze Jeejeebhoy Towers
Dalal Stneet, Mumbai- 400001
Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager Ref: Code No. 53OO73

National Stock Exchange of India Limited
Exchange Plaza, Bdndra Kurla Complex
Bandra East, Mumbai - 400051
Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Date: t3th November 2AL7

This is to inform that the Board of Directors of the Company in its Meeting held on 13 November 2017 have discussed and approved the following:

(ii) Pursuant to Regulation 30 and Schedule III (A) (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2OL5, Mr. Sham D. Kajale - Executive Director & CFO is appointed as Joint Managing Director & CFO
of the Company with effect from 13 November 2OL7. The brief profile of Mr.
Sham D. Kajale is enclosed herewith.

Thanks & Regards,

By order of the Board of Directors,

For Sanghvi Movers Limited &-trM
Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Ehcl : As above

SANGHVI

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CIN No. : L291 50PN1 989PLC05 41 43

Brief Profile of Mr. Sham D. Kajale

Mr. Sham D. Kajale has done his Masters in Commerce and is the Associate Member of
the Institute of Cost Accountants of India. Mr. Sham D. Kajale is working with the
company since last 21 years and has been looking after Corporate Finance, Accounts,
Legal, Taxation, HR and other administrative functions. Considering his contribution and
experience in overall Business Management, the Board of Directors has decided to elevate him as Joint Managing Director to shoulder additional responsibilities in the Organization. He will continue to hold his position as CFO of the Company.

SANGHVI