

15th May 2021

To

BSE Limited 25th Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai: 400001 Scrip Code – 533411	National Stock Exchange of India Limited "Exchange Plaza", Fifth Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Trading Symbol: SANGHVIFOR
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer(CFO)

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Shivang Dave, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation as Chief Financial Officer of the Company due to personal reasons and the same has been accepted by the Monitoring Committee, constituted pursuant to National Company Law Tribunal, Ahmedabad Bench order dated April 26, 2021. He will be relieved from his role with effect from close of business hours on May 15, 2021.

The Company is in the process of appointment of a new CFO and will inform the exchanges accordingly.

Brief details of change of KMP, as prescribed under SEBI circular no. CIR/CFD/CMD/4/2015 dated 5th September, 2015 is enclosed herewith as Annexure A.

This is for your information and record.

Thanking you

Yours faithfully,

For Sanghvi Forging & Engineering Limited



Deepika Agrawal
Company Secretary & Compliance Officer



Annexure A

Sr. No.	Particulars	Details of Change
1	Reason for Change	Resignation of Shri Shivang Dave as Chief Financial Officer of the Company due to personal reasons.
2	Date of cessation	15 th May, 2021
3	Brief Profile in case of Appointment	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable