

17th September, 2018

SEC/Board/2018

The Manager BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Code No. 533411	The Manager Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol "SANGHVIFOR"
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Dear Sir/Madam,

Sub: Change In Board of Directors of the Company

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify the change taken place in the Company's Board of Directors.

Sr. No.	Name of Director	Date of Cessation	Date of Effective	Brief Particulars of change
1	Shri Ram Chandra Prasad (DIN: 3144923)	14/09/2018	17/09/2018	Ceases to be Director due to Resignation consequent upon his preoccupation

Kindly take note of the above change.

Thanking you,

Yours faithfully,

For Sanghvi Forging and Engineering Limited



Shri Jayantilal B. Sanghvi
Chairman & Managing Director
DIN: 00291657

