

## **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/26-27/03

April 15, 2026

To,  
The Manager,  
Listing Department  
BSE Limited  
Scrip Code: 530073

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Symbol: SANGHVIMOV

**Subject:** Intimation regarding appointment of Chief Operating Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Saumil Dave has been appointed as the Chief Operating Officer (COO) of the Company and designated as Senior Management Personnel based on the recommendation by Nomination and Remuneration Committee and approved by the Board.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

This is for your information and records.

Thanking You  
Yours sincerely,  
**For Sanghvi Movers Limited**

**Vinav Agarwal**  
**Company Secretary &**  
**Chief Compliance Officer**  
**ACS: 40751**

**Encl:** As above

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## ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2	Date of Appointment/ <del>reappointment</del> / <del>cessation (as applicable)</del> and term of appointment / <del>reappointment</del>	Date of Appointment- April 14, 2026 Term of Appointment- Full Time Employment
3	Brief Profile (in case of appointment)	Mr. Saumil Dave holds a Bachelor of Commerce degree from Mumbai University, along with certifications in Marketing and Management from Ryerson University, Canada, as well as a Project Management Program certification. His professional experience includes roles at IFS Logistics, Canadian Tire Corporation, Quantum Mail Logistics Solutions India Pvt. Ltd., and Flipkart.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable