

BHUMIKA BATRA
M/s. Crawford Bayley & Co.
State Bank Buildings,
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30th July, 2024

**The Board of Directors,
Sanghvi Moves Limited
Survey No. 92,
Tathawade, Taluka Mulshi,
Pune, Maharashtra – 411033**

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

This is to inform you that due to personal commitments, I hereby tender resignation as an Independent Director of the Company, with effect from close of business hours on July 30, 2024. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary Forms and Intimation to Ministry of Corporate Affairs, Stock Exchange and other Statutory /Regulatory Authorities.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,

Regards,



Bhumika Batra
DIN: 03502004