

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/26-27/39

September, 07 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 of Resignation of an Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that, Mr. Amitabha Mukhopadhyay, Independent Director of the Company, has tendered his resignation as Independent Director of the Company with effect from close of business hours on September 07, 2026, due to other professional commitments and preoccupations. There are no other material reasons for his resignation other than those provided in his resignation letter.

The Board of Directors of the Company appreciates the valuable contribution and guidance provided by Mr. Amitabha Mukhopadhyay as an Independent Director of the Company.

The details required under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 updated SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure I.

The copy of the Resignation Letter giving detailed reason for his resignation is attached as Annexure – II.

The above information is available on the website of the Company.

We request you to take this on record.

Thanking you,
Yours sincerely,

For Sanghvi Movers Limited

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

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Annexure I

Sr. No.	Particulars	Mr. Amitabha Mukhopadhyay
1.	Reason for change viz- appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amitabha Mukhopadhyay has resigned as Director of the Company with effect from the close of business hours of Monday, September 07, 2026, due to some personal reasons and unavoidable circumstances. Mr. Amitabha Mukhopadhyay has confirmed that there are no other material reasons for his resignation other than one mentioned in his resignation letter.
2.	Date of appointment/re-appointment /cessations (as applicable) & term of appointment/re-appointment	Cessation with effect from close of business hours on September 07, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Term of Appointment	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

7/09/2026

To,
The Board of Directors
Sanghvi Movers Limited
Pune

Sub: Resignation from the position of Independent Director

Ref: DIN – 01806781

Dear Sirs,

I, Amitabha Mukhopadhyay, am currently serving as an Independent Director on the Board of Sanghvi Movers Limited ("the Company").

I hereby tender my resignation from the office of Independent Director of the Company, and from all committees of the Board of which I am a member, with immediate effect.

The reason for my resignation is my other professional commitments and preoccupations. My decision is solely on account of these commitments.

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

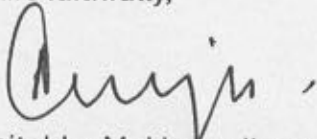
I request the Board to take my resignation on record and to complete the necessary filings and intimations to the authorities.

I would like to place on record my sincere appreciation for the cooperation and support extended to me by the Board, and the management of the Company during my tenure. I wish the Company continued success in all its future endeavours.

Kindly acknowledge receipt of this letter.

Thank you.

Yours faithfully,



Amitabha Mukhopadhyay
Independent Director

From: Rishi Sanghvi <sanghvi.rishi@sanghviglobal.com>
Sent: Monday, 07 September 2026 17:40:55
To: amitabha <amitabha@lexcelon.in>
Cc: Vinav Agarwal <agarwal.vinav@sanghviglobal.com>; dathombre <dathombre@gmail.com>
Subject: Re: Resignation from the Board of Directors

Dear Mr. Mukhopadhyay,

I am writing to acknowledge and accept your letter of resignation dated September 07, 2026, stepping down from your position as an Independent Director of Sanghvi Movers Limited and the committees of Board of Directors, effective from the close of business hours of September 07, 2026.

On behalf of the Board of Directors, I would like to express our gratitude for your guidance, leadership, and invaluable contributions during your tenure. Your insights and adherence to corporate governance standards have been instrumental in steering the company in the right direction.

We wish you the absolute best in all your future professional pursuits and personal endeavors.

Regards,

Rishi Sanghvi

From: Amitabha Mukhopadhyay <amitabha@lexcelon.in>
Date: Monday, 7 September 2026 at 5:04 PM
To: Rishi Sanghvi <sanghvi.rishi@sanghviglobal.com>; dathombre <dathombre@gmail.com>
Cc: Vinav Agarwal <agarwal.vinav@sanghviglobal.com>
Subject: Resignation from the Board of Directors

CAUTION: This email originated from outside of the organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Dear Sirs,

I am attaching a duly signed letter on the above subject.

Regards
Amitabha Mukhopadhyay