

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/26-27/38

August 26, 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: Appointment of M/s M S K A & Associates LLP, as the Statutory Auditors of the Company for the 2nd term of 5 years

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended from time to time (SEBI Master Circular).

This is to inform that in furtherance to our letter dated May 20, 2026 and based on the report of the Scrutinizer, the shareholders at the 37th Annual General Meeting ("AGM") held on Monday, August 24, 2025, have approved the appointment of M/s M S K A & Associates LLP, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company to hold the office for the 2nd term of 5 years beginning from the conclusion of Thirty Seventh (37th) Annual General Meeting till the conclusion of Forty Second (42nd) Annual General Meeting of the Company.

The details required as per SEBI Master Circular are enclosed in Annexure A.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

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Annexure A

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Statutory Auditors.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Re-appointment effective from the conclusion of the 37 th Annual General Meeting ('AGM') till the conclusion of the 42 nd AGM of the Company to be held in the Financial Year 2030-31.
3.	Term of Appointment	For a term of 5 (five) consecutive years from FY 2026-27 till FY 2030-31.
4.	Brief Profile (in case of appointment);	M/S M S K A & Associates, LLP (ICAI Firm Registration No. 105047W / W101187), Chartered Accountants ("the Firm") established in 1978, is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). M/S MSKA & Associates LLP is a member firm of BOO International and offers services under Audit, Assurance, Taxation, Advisory, Business Services & outsourcing, Accounting and Risk Advisory. It has presence in nine major cities in India namely Mumbai, Pune, New Delhi, Gurugram, Ahmedabad, Bengaluru, Chennai, Goa, Hyderabad, and Kolkata.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable