

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/26-27/40

September, 08 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 - Revised

Dear Sir/Madam,

This is with reference to the email dated September 08, 2026, received from BSE Limited regarding our earlier submission Letter Ref. No. SML/SEC/SE/26-27/39 dated September 07, 2026 concerning the resignation of Mr. Amitabha Mukhopadhyay, Independent Director of the Company. In this regard, the details required under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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	Description
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 other professional commitments and preoccupations. 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
6.	Names of listed entities and other unlisted public limited entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	A. Directorship: - 1. Sanghvi Movers Limited 2. Quick Heal Technologies Limited 3. Foseco India Limited 4. Sudarshan Colorants India Limited 5. Sudarshan Chemical Industries Limited 6. Foseco Crucible (India) Limited 7. Parag Milk Foods Limited (Unlisted Public Limited Entity) 8. Safepack Industries Limited (Unlisted Public Limited Entity) 9. RIECO Industries Limited (Unlisted Public Limited Entity) B. Committee Membership: - 1. Audit Committee- • Sanghvi Movers Limited • Quick Heal Technologies Limited • Foseco India Limited • Sudarshan Colorants India Limited • Sudarshan Chemical Industries Limited • Parag Milk Foods Limited • Safepack Industries Limited • RIECO industries Limited • Foseco Crucible (India) Limited

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		2. Stakeholder Committee- • Foseco India Limited 3. Nomination and Remuneration Committee- • Sanghvi Movers Limited • Quick Heal Technologies Limited • Foseco India Limited • Parag Milk Foods Limited • Safepack Industries Limited • RIECO Industries Limited • Foseco Crucible (India) Limited 4. Corporate Social Responsibility Committee- • Quick Heal Technologies Limited • Foseco India Limited • RIECO Industries Limited 5. Risk Management Committee- • Sanghvi Movers Limited • Foseco India Limited • Sudarshan Chemical Industries Limited • Parag Milk Foods Limited • Sudarshan Colorants India Limited
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Amitabha Mukhopadhyay has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
8.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

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.

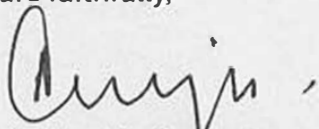
I request the Board to take my resignation on record and to complete the necessary filings and intimations to the authorities.

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

Subject: Re: Resignation from the Board of Directors

Date: Monday, 7 September 2026 at 5:41:18 PM India Standard Time

From: Rishi Sanghvi

To: amitabha

CC: Vinav Agarwal, dathombre

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

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From: Amitabha Mukhopadhyay

Date: Monday, 7 September 2026 at 5:04 PM

To: Rishi Sanghvi <>; dathombre

<>

Cc: Vinav Agarwal

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