

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicroanes.com
Web. : www.sanghvicroanes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/25-26/21

Date: 06 August 2025

By Online filing

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Kind Attn.: Mr. K. Hari – Asst. Vice President

Symbol: SANGHVIMOV

Sub: Outcome of the Board Meeting

Dear Madam/Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 06 August 2025, have approved and taken on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30 June 2025.

In this regard, please find enclosed herewith the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30 June 2025;
- b. Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 30 June 2025.

We hereby intimate that:

1. Mr. Sham D. Kajale resigned from the post of Chief Financial Officer of the Company w.e.f 30 June 2025. In this regard, the intimation bearing reference no. SML/SEC/SE/25-26/16 dated 30 June 2025 was submitted to the Stock Exchanges. Based on the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors approved the appointment of Mr. Pradeep Mehta as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 06 August 2025. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as Annexure I.
2. Mr. Rajesh P. Likhite resigned from the post of Company Secretary & Chief Compliance Officer of the Company with effect from closure of business hours of 06 August 2025. There are no material reasons for his resignation. The resignation has been submitted citing personal reasons. Based on the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors approved the appointment of Mr. Vinav Agarwal as the Company Secretary and Chief Compliance Officer of the Company w.e.f 07 August 2025. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as Annexure II.
3. The Board of Directors also approved the appointment of Mr. Mohammed Almanaseer as Managing Director of Sanghvi Movers Middle East Limited (wholly owned subsidiary of Sanghvi Movers Limited). The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as Annexure III.



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4. The Board of Directors of the Company in their Meeting held today as approved the changes in the composition of certain Board Committees with immediate effect are enclosed as Annexure IV.

The Board meeting commenced at 12:00 hrs. and concluded at 03:10 hrs. You are requested to take the same on record and confirm receipt of the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Encl.: As above





SANGHVI MOVERS LIMITED

CIN : L29150PN1989PLC054143 Registered Office : Survey No 92, Tathawade, Taluka - Mulshi, Pune - 411033
Tel : +91 8669670701/2/3/4 Email : sanghvi@sanghvicroanes.com Website : www.sanghvicroanes.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30 June 2025 (Unaudited)	31 March 2025 (Unaudited) (Refer Note 4)	30 June 2024 (Unaudited)	31 March 2025 (Audited)
A	Continuing Operations				
	Income from operations				
	(a) Revenue from operations	15,934.54	16,231.70	13,093.08	54,094.82
	(b) Other income (Refer note 3)	1,074.64	987.70	1,995.37	4,670.39
	Total income from operations	17,009.18	17,219.40	15,088.45	58,765.21
B	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(c) Employee benefits expense	1,432.12	1,091.84	1,018.66	4,050.68
	(d) Finance costs	728.20	746.97	606.34	2,587.54
	(e) Depreciation and amortisation expense	3,135.25	3,128.98	3,254.18	12,847.86
	(f) Operating and other expenses	6,093.30	6,233.64	4,747.74	21,484.93
	Total expenses	11,388.87	11,201.43	9,626.92	40,971.01
C	Profit before tax (A-B)	5,620.31	6,017.97	5,461.53	17,794.20
D	Tax expense				
	Current Tax	1,535.63	1,012.47	1,556.96	4,151.76
	Deferred tax	(95.95)	660.60	(76.96)	880.72
	Total tax expense	1,439.68	1,673.07	1,480.00	5,032.48
E	Profit for the period from continuing operations (C-D)	4,180.63	4,344.90	3,981.53	12,761.72
F	Discontinued Operations				
G	Profit before tax from discontinued operations	-	-	106.81	561.09
H	Tax expense of discontinued operations	-	-	(28.94)	(141.31)
I	Profit for the period from discontinued operations after taxes (F+G)	-	-	77.87	419.78
J	Profit for the period (E+H)	4,180.63	4,344.90	4,059.40	13,181.50
	Other comprehensive income (net of tax)				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of employee benefit obligations - gain/(loss)	(4.69)	3.33	-	(16.30)
	Income tax relating to items that will not be reclassified to profit or loss	1.18	(0.84)	-	4.10
K	Total other comprehensive income (net of tax)	(3.51)	2.49	-	(12.20)
	Total comprehensive income for the period	4,177.12	4,347.39	4,059.40	13,169.30
	Paid-up equity share capital (Face Value - Rs. 1 per share)(Refer Note 6)	865.76	865.76	865.76	865.76
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	1,10,920.76
	Earnings per share (Face value of Rs. 1/- per share)(for continuing operations) (Refer Note 6):				
	(a) Basic (Rs.)	4.83	5.02	4.60	14.74
	(b) Diluted (Rs.)	4.83	5.02	4.60	14.74
	Earnings per share (Face value of Rs. 1/- per share)(for discontinued operations) (Refer Note 6):				
	(a) Basic (Rs.)	-	-	0.09	0.48
	(b) Diluted (Rs.)	-	-	0.09	0.48
	Earnings per share (Face value of Rs. 1/- per share)(for continued and discontinued operations)(Refer Note 6):				
	(a) Basic (Rs.)	4.83	5.02	4.69	15.22
	(b) Diluted (Rs.)	4.83	5.02	4.69	15.22
		(not annualised)	(not annualised)	(not annualised)	





NOTES TO STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

- 1 The above unaudited standalone financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 6th August 2025. These unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 (as amended).
- 2 The Statutory Auditors of the Company have conducted limited review of unaudited standalone financial results of the Company for the period ended 30 June 2025. An unqualified conclusion has been issued by them thereon.
- 3 Other Income for the 3 months ended 30 June 2025, 31 March 2025, 30 June 2024 and 12 months ended 31 March 2025 includes profit on sale of Property Plant and Equipment of INR 223.36 lakhs, INR 226.94 lakhs, INR 1,614.38 lakhs, INR 2,439.19 lakhs respectively.
- 4 Figures of quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of full year and published year to date figures of nine month ended 31 December 2024 which were only reviewed and not subject to audit.
- 5 The Company has identified following operating segments in accordance with Ind AS 108 "Operating Segments". The identification of operating segments is consistent with performance assessment and resource allocation by the management.

Segment composition: (1) Crane hiring and other ancillary services - includes Crane rental services including mobilisation and demobilisation (2) Wind EPC - includes logistics, intercarting, installation and commissioning of Wind turbine components (3) Project EPC - includes complete lifting and rigging for all heavy lifts, foundation preparation alignment, execution & planning of completion of heavy lifts.

Sr. No.	Particulars	Quarter ended 30 June 2025 (Unaudited)	Quarter ended 31 March 2025 (Unaudited) (Refer Note 4)	Quarter ended 30 June 2024 (Unaudited)	Year ended 31 March 2025 (Audited)
A	Continuing Operations Segment Revenue (a) Crane hiring and other ancillary services (b) Project EPC	15,184.03 750.51	13,956.59 2,275.11	12,984.98 108.10	50,315.49 3,779.33
	Total revenue from continuing operations	- 15,934.54	- 16,231.70	- 13,093.08	- 54,094.62
B	Revenue from discontinued operations	-	-	1,967.51	4,715.60
C	Segment Results (continuing operations) (a) Crane hiring and other ancillary services (b) Project EPC Adjusted for unallocated income and expense: Other Income Depreciation and amortization expense Other Expense	5,763.38 99.84	5,412.33 886.60	4,934.77 98.16	18,227.36 1,423.17
D	Profit before tax from continuing operations	5,620.31	6,017.97	5,461.53	17,794.20
E	Profit before tax from discontinued operations	-	-	106.81	561.09

6 Pursuant to the approval of the members at the 35th Annual General Meeting of the Company held on 03 September 2024, each equity share of face value of Rs. 2/- each were split into two equity shares of Rs. 1/- with effect from the record date, 27 September 2024. Consequently, basic and diluted earnings per share have been computed for prior periods, presented in the financial results of the company, in accordance with Ind AS 33 – 'Earnings per share'.

7 Previous period figures have been regrouped / reclassified wherever necessary to correspond with the current period classification / disclosure.

Place: Pune
Date: 06 August 2025

For Sanghvi Movers Limited

Rishi Sanghvi
Managing Director

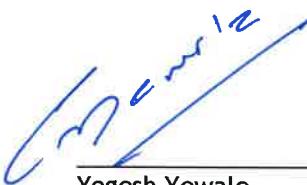


Independent Auditor's Review Report on Standalone unaudited financial results of Sanghvi Movers Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Sanghvi Movers Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Sanghvi Movers Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W


Yogesh Yewale
Partner

Membership No.: 158877
UDIN: 25158877BMOUOV3474



Place: Pune
Date: August 06, 2025



SANGHVI MOVERS LIMITED

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Sr. No.	Particulars	Quarter ended 30 June 2025 (Unaudited)	Quarter ended 31 March 2025 (Refer Note 3)	Quarter ended 30 June 2024 (Unaudited)	Year ended 31 March 2025 (Audited)
A	Income from operations				
	(a) Revenue from operations	27,335.50	26,742.13	15,060.59	78,211.61
	(b) Other income (Refer note 4)	739.87	650.87	1,985.42	4,074.82
	Total income from operations	28,075.37	27,393.00	17,046.01	82,286.43
B	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(c) Employee benefits expense	1,828.09	1,375.12	1,054.69	4,626.74
	(d) Finance costs	731.54	744.96	606.34	2,587.74
	(e) Depreciation and amortisation expense	3,137.74	3,130.42	3,254.18	12,850.53
	(f) Operating and other expenses	15,553.23	14,676.02	6,572.75	40,549.43
	Total expenses	21,250.60	19,926.52	11,487.96	60,614.44
C	Profit before tax (A-B)	6,824.77	7,466.48	5,558.05	21,671.99
D	Tax expense				
	Current Tax	1903.17	1,404.35	1,587.41	5,190.80
	Deferred tax	(104.13)	679.17	(78.47)	829.04
	Total tax expense	1,799.04	2,083.52	1,508.94	6,019.84
E	Profit for the period (C-D)	5,025.73	5,382.96	4,049.11	15,652.15
F	Other comprehensive income (net of tax)				
	<i>Items that will not be reclassified subsequently to profit or loss</i>				
	Remeasurement of employee benefit obligations - gain / (loss)	(6.12)	(2.16)	-	(21.79)
	Income tax relating to items that will not be reclassified to profit or loss	1.54	0.54	-	5.48
	<i>Items that will be reclassified subsequently to profit or loss</i>				
	Exchange differences on translation of foreign operation	(2.19)	-	-	-
	Total other comprehensive income (net of tax)	(6.77)	(1.62)	-	(16.31)
G	Total comprehensive income for the period	5,018.96	5,381.34	4,049.11	15,635.84
	Profit for the period	-	-	-	-
	Attributable to:				
	Equity holders of the Holding Company	5,025.73	5,382.96	4,049.11	15,652.15
	Non Controlling Interest	-	-	-	-
	5,025.73	5,382.96	4,049.11	15,652.15	
	Total other comprehensive income for the period:				
	Attributable to:				
	Equity holders of the Holding Company	(6.77)	(1.62)	-	(16.31)
	Non Controlling Interest	-	-	-	-
	(6.77)	(1.62)	-	(16.31)	
	Total comprehensive income for the period				
	Attributable to:				
	Equity holders of the Holding Company	5,018.96	5,381.34	4,049.11	15,635.84
	Non Controlling Interest	-	-	-	-
	5,018.96	5,381.34	4,049.11	15,635.84	
	Paid-up equity share capital (Face Value - Rs. 1 per share)(Refer Note 6)	865.76	865.76	865.76	865.76
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	1,13,386.94
	Earnings per share (Face value of Rs. 1/- per share)(Refer Note 6):				
	(a) Basic (Rs.)	5.80	6.22	4.68	18.08
	(b) Diluted (Rs.)	5.80	6.22	4.68	18.08
		(not annualised)	(not annualised)	(not annualised)	





NOTES TO STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

1. The above unaudited consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 06 August 2025. These unaudited consolidated financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 (as amended).
2. The Statutory Auditors of the Holding Company have conducted limited review of the unaudited consolidated financial results of the Holding Company and its subsidiaries (collectively known as 'the Group') for the quarter ended 30 June 2025. An unqualified conclusion has been issued by them thereon.
3. Figures of quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of full year and published year to date figures of nine month ended 31 December 2024 which were only reviewed and not subject to audit.
4. Other Income for the 3 months ended 30 June 2025, 31 March 2025, 30 June 2024, 12 months ended 31 March 2025 includes profit on sale of Property Plant and Equipment of INR 224.90 lakhs, INR 226.94 lakhs, INR 1,614.38 lakhs, INR 2,439.19 lakhs respectively.
5. The Group has identified following operating segments in accordance with Ind AS 108 "Operating Segments". The identification of operating segments is consistent with performance assessment and resource allocation by the management

Segment composition:- (1) Crane hiring and other ancillary services- includes Crane rental services including mobilisation and demobilisation (2) Wind EPC- includes logistics, intercarting, installation and commissioning of Wind turbine components (3) Project EPC- includes complete lifting and rigging for all heavy lifts, foundation preparation alignment, execution & planning of completion of heavy lifts.

Sr. No.	Particulars	Quarter ended 30 June 2025 (Unaudited)	Quarter ended 31 March 2025 (Refer Note 3)	Quarter ended 30 June 2024 (Unaudited)	Year ended 31 March 2025 (Audited)
A	Segment Revenue				
	(a) Crane hiring and other ancillary services	19,439.69	18,005.74	12,984.98	56,936.00
	(b) Wind EPC	10,619.31	9,964.08	1,967.51	22,893.95
	(c) Project EPC	750.51	2,275.11	108.10	3,779.33
	Total segment revenue	30,809.51	30,244.93	15,060.59	83,609.28
	Inter-Segment				
	(a) Crane hiring and other ancillary services	(3,474.01)	(3,502.80)	-	(5,397.67)
	(b) Wind EPC	-	-	-	-
	(c) Project EPC	-	-	-	-
	Total Inter-Segment Revenue	(3,474.01)	(3,502.80)	-	(5,397.67)
	External				
	(a) Crane hiring and other ancillary services	15,965.68	14,502.94	12,984.98	51,538.33
	(b) Wind EPC	10,619.31	9,964.08	1,967.51	22,893.95
	(c) Project EPC	750.51	2,275.11	108.10	3,779.33
	Total revenue from operations	27,335.50	26,742.13	15,060.59	78,211.61
B	Segment Results				
	(a) Crane hiring and other ancillary services	6,750.72	5,993.55	4,934.76	19,170.13
	(b) Wind EPC	1,196.90	1,734.16	106.81	3,965.31
	(c) Project EPC	99.84	886.60	98.16	1,423.17
	Adjusted for unallocated income and expense:				
	Other Income	516.16	421.99	1,504.49	2,758.84
	Depreciation and amortization expense	(96.56)	(72.93)	(76.57)	(309.40)
	Other Expense	(1,642.29)	(1,496.89)	(1,009.60)	(5,336.06)
C	Profit before tax	6,824.77	7,466.48	5,558.05	21,671.99





NOTES TO STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

6 Pursuant to the approval of the members at the 35th Annual General Meeting of the Holding Company held on 03 September 2024, each equity share of face value of Rs. 2/- each were split into two equity shares of Rs. 1/- with effect from the record date, 27 September 2024. Consequently, basic and diluted earnings per share have been computed for prior periods, presented in the financial results of the Holding company, in accordance with Ind AS 33 – 'Earnings per share'.

7 Previous period figures have been regrouped / reclassified wherever necessary to correspond with the current period classification / disclosure.

Place: Pune
Date: 06 August 2025



For Sanghvi Movers Limited

Rish Sanghvi
Managing Director

R
Rish Sanghvi

Independent Auditor's Review Report on consolidated unaudited financial results of Sanghvi Movers Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sanghvi Movers Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Sanghvi Movers Limited (hereinafter referred to as 'the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	Sangreen Renewables Private Limited	Wholly Owned Subsidiary
2	Sangreen Biorenew Private Limited (formerly, known as Samo Renewables Private Limited)	Wholly Owned Subsidiary
3	Sangreen Future Renewables Private Limited	Wholly Owned Subsidiary
4	Sangreen Logistics Private Limited	Wholly Owned Subsidiary
5	Sanghvi Movers Middle East Limited	Wholly Owned Subsidiary



MSKA & Associates

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of one subsidiary included in the Statement, whose interim financial information reflects total revenues of Rs. Nil, total net loss after tax of Rs. 10.55 lakhs and total comprehensive loss of Rs. 10.55 lakhs, for the quarter ended June 30, 2025, as considered in the Statement. This interim financial information has been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditor.

7. The Statement includes the interim financial information of one subsidiary which are not subject to review, whose interim financial information reflects total revenue of Rs. Nil, total net loss after tax of Rs. 217.87 lakhs and total comprehensive (loss) of Rs. 220.35 lakhs for the quarter ended June 30, 2025, as considered in the Statement. This interim financial information have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, this interim financial information are not material to the Group.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the management.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W



Yogesh Yewale
Partner
Membership No.: 158877
UDIN: 25158877BMOUOW6767

Place: Pune
Date: August 06, 2025

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
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E-mail : sanghvi@sanghvicroanes.com
Web. : www.sanghvicroanes.com
CIN No. : L29150PN1989PLC054143



Annexure I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	The Board of Directors at their meeting held on 06 August 2025 and on the basis of recommendations of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Pradeep Mehta as the Chief Financial Officer of the Company.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 06 August 2025 Term of appointment: Full Time employment
3	Brief profile (in case of appointment);	Mr. Pradeep Mehta is Chartered Accountant and has distinguished finance and business leadership experience over 30 years of strategic experience across MNC's, Listed Entities and has consistently delivered sustainable growth, operational excellence and exceptional value creation.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicroanes.com
Web. : www.sanghvicroanes.com
CIN No. : L29150PN1989PLC054143



Annexure II

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	<p>1. Resignation - Mr. Rajesh P Likhite has tendered his resignation from the post of Company Secretary & Chief Compliance Officer of the Company w.e.f closure of business hours of 06 August 2025 due to personal reasons.</p> <p>2. Appointment- The Board of Directors at their meeting held on 06 August 2025 and on the basis of recommendations of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Vinav Agarwal as the Company Secretary and Chief Compliance Officer of the Company.</p>
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	<p>Date of Appointment: 07 August 2025</p> <p>Term of appointment: Full Time employment</p>
3	Brief profile (in case of appointment);	Mr. Vinav Agarwal is a result driven Company Secretary and Compliance Officer with over 10 years of comprehensive experience in secretarial functions, statutory compliance and public issue management across listed entities and MNC's.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



Rajesh P Likhite
14, 4/D, Siddharth Nagar- 1,
Aundh, Pune, Maharashtra- 411007

Date: 06 August 2025

To,
The Board of Directors
Sanghvi Movers Limited
Survey No. 92, Tathawade,
Taluka-Mulshi, Pune-411033

Subject: Resignation

Respected All,

This is to inform you that, I hereby tender my resignation from the post of Company Secretary & Chief Compliance Officer of the Company effective from the closure of business hours on 06 August 2025, due to personal reasons.

I am grateful for the support and guidance received from the Board of Directors and Management of the Company.

Thanking You,

Your Sincerely,



Rajesh P Likhite
Membership No.- A13151

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Annexure III

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	The Board of Directors at their meeting held on 06 August 2025 approved the appointment of Mr. Mohammed Almanaseer as Managing Director of Sanghvi Movers Middle East Limited (wholly owned subsidiary of Sanghvi Movers Limited).
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 06 August 2025 Term- Full Time employment
3	Brief profile (in case of appointment);	Mr. Mohammed Almanaseer is a distinguished supply chain and operations executive with over 25 years of international experience spanning the automotive, heavy machinery, construction and healthcare sectors. He holds a Ph.D. in Supply Chain Management and Optimization and a Master's degree in Industrial and Manufacturing Systems Engineering, with specialized expertise in supply chain resilience, operational optimization, and strategic asset management.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



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Annexure IV

Composition of Committees of the Board of Directors of Sanghvi Movers Limited w.e.f. 06 August 2025

A) Audit Committee:

Committee Members	Designation	Category
Mrs. Madhu Dubhashi	Chairperson	Independent Director
Mr. Indranee Chitale	Member	Independent Director
Mr. Tushar Mehendale	Member	Independent Director
Mr. Deepak Thombre	Member	Independent Director
Mr. Amitabha Mukhopadhyay	Member	Independent Director
Mr. Ishwar Chand Mangal	Member	Independent Director

B) Nomination & Remuneration Committee:

Committee Members	Designation	Category
Mr. Tushar Mehendale	Chairperson	Independent Director
Mrs. Madhu Dubhashi	Member	Independent Director
Mr. Indranee Chitale	Member	Independent Director
Mr. Deepak Thombre	Member	Independent Director

C) Stakeholders Relationship Committee:

Committee Members	Designation	Category
Mr. Indranee Chitale	Chairperson	Independent Director
Mrs. Madhu Dubhashi	Member	Independent Director
Mr. Rishi C. Sanghvi	Member	Independent Director
Mr. Deepak Thombre	Member	Independent Director
Mr. Amitabha Mukhopadhyay	Member	Independent Director

D) Risk Management Committee:

Committee Members	Designation	Category
Mr. Rishi C. Sanghvi	Chairperson	Independent Director
Mr. Indranee Chitale	Member	Independent Director
Mr. Tushar Mehendale	Member	Independent Director
Mr. Deepak Thombre	Member	Independent Director
Mr. Amitabha Mukhopadhyay	Member	Independent Director

E) Corporate Social Responsibility Committee:

Committee Members	Designation	Category
Mrs. Maithili R. Sanghvi	Chairperson	Independent Director
Mr. Tushar Mehendale	Member	Independent Director
Mr. Rishi C. Sanghvi	Member	Independent Director
Mr. Indranee Chitale	Member	Independent Director

