



SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011 Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date: August 12, 2022

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Subject: - Outcome of Meeting of Board of Directors held on 12th August, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of the Company has, at its meeting held today, i.e, on Friday 12th August, 2022 inter-alia considered the following :

1. Approved Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022 along with the Limited Review Reports of the Statutory Auditors in terms of Regulation 33 of SEBI LODR Regulations.
2. Approved the appointment of Ms. Reema Kritkumar Shah (DIN: 09487913) as an Additional Director (in the capacity of Non-Executive & Independent Women Director) on the Board w.e.f 12 August, 2022 and recommended for an appointment as an Independent Women Director for approval of the members at the ensuing Annual General Meeting of the Company to hold office for a term upto 5 consecutive years from the date of ensuing Annual General Meeting.

Enclosed herewith are the brief details of the appointment as prescribed in (Annexure A), the content of which is self-explanatory

3. Took Note of Resignation of Ms. Navita Sharma (Membership No. A44416) from the post of Company Secretary and Compliance Officer with effect from 12th August, 2022. The Company is in the process of appointing a Company Secretary to act as the Compliance officer of the Company. However, during this vacancy the Company's Executive Director Mr. Praveen Shelley is designated as the Compliance officer of the Company.



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4. Took note of Resignation of Mrs. Bhagawati Donga (DIN: 08537080) Independent Women Director of the Company w.e.f. 12.08.2022. Mrs. Bhagawati Donga has confirmed that she is resigning from the directorship due to other commitments and that there is no other material reason for her resignation.

Names of listed entities in which Mrs. Bhagawati Donga holds directorships, indicating the category of directorship and membership of board committees is Nil.

Further, the resignation letter as received from Mrs. Bhagawati Donga is enclosed as Annexure E for your reference.

5. Considered and approved the appointment M/s. B. M. Gattani & Co. Chartered Accountants, Firm Registration No. 113536W as an Internal Auditor of the Company for the Financial Year 2022-23;

Enclosed herewith are the brief details of the appointment as prescribed in (Annexure D), the content of which is self-explanatory

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 11:30 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

FOR SVP GLOBAL TEXTILES LIMITED

A handwritten signature in black ink, appearing to read 'Chirag Pittie', is written over a horizontal line.

CHIRAG PITTIE

DIRECTOR

DIN: 00117368



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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation	12.08.2022
3	Brief profile (in case of appointment)	Ms. Reema Shah is qualified B. Com, LLB and also a Fellow Member of Institute of Company Secretaries of India. She has wide exposure of more than 14 years in handling various Corporate Law matters. She has handled various Corporate Law compliances of Private Companies, Unlisted Public Companies, Listed Companies and Multi National Companies.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	No Relation

Annexure - B

Resignation of Navita Sharma (Membership No. : A44416) Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation	12.08.2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Annexure - C

Resignation of Mrs. Bhagwati Donga (DIN .: 08537080) Independent Women Director of the Company:



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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation	12.08.2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Annexure - D

Appointment of M/s. B.M. Gattani & Co. Chartered Accountants, Firm Registration No. 113536W as an Internal Auditor of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation	12.08.2022
3	Brief profile (in case of appointment)	M/s. B.M. Gattani & Co. is Chartered Accountants firm, since inception, During this period of 29 years, our firm has very rich experience in various fields such as Managements Consultancy, Audit, Taxation, Projects Financing, and Accountancy etc. It is not just the scope, Verity and depth of our service lines that matters, it is the ability to integrate difference offering across the full spectrum of service to give precisely targeted and customized solution to precise needs.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Date: 12.08.2022

To
THE BOARD OF DIRECTORS
SVP GLOBAL LIMITED
Regd Office: 97, Maker Tower "F" 9th Floor Cuffe Parade, Mumbai- 400005

Dear Sir/Madam,

Subject: Resignation from the post of Director of the Company

I, Bhagvati Kalpesh Donga, hereby tender my resignation from the post of Director of SVP Global Textiles Limited with effect from 12th Day of August, 2022 due to other commitments.

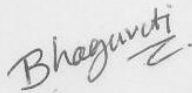
I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanks & Regards,



BHAGAVATI KALPESH DONGA
DIRECTOR
DIN-08537080
C-13, PURSHOTTAM KRUP BLDG.,
C.S.C ROAD NO NEAR THE BBC HOTEL,
DAHISAR EAST, MUMBAI-400068