



SVP GLOBAL TEXTILES LIMITED
(Formerly Known as SVP Global Ventures Ltd.)
97, Maker Tower "F",
Cuffe Parade, Mumbai - 400 005.
Tel.: 022-40290011 Fax: 022-40290033
Email: contact@pittie.com
CIN : L17290MH1982PLC026358
Website : www.svpglobal.co.in

To,

Date : August 14, 2023

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
--	---

Subject: - Outcome of Meeting of Board of Directors held on 14th August, 2023

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 Monday 14th August, 2023 inter-alia considered the following :

1. Approved Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023 along with the Limited Review Reports of the Statutory Auditors in terms of Regulation 33 of SEBI LODR Regulations.
2. Approved the appointment of Mrs. Urmi Chhapariya, (Membership No. A52837) as a Company Secretary and Compliance Officer the Company.

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

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 9.10 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully
For SVP Global Textiles Limited


Gopal Lohia
Director
DIN: 09563931





SVP GLOBAL TEXTILES LIMITED
(Formerly Known as SVP Global Ventures Ltd.)
97, Maker Tower "F",
Cuffe Parade, Mumbai - 400 005.
Tel.: 022-40290011 Fax: 022-40290033
Email: contact@pittie.com
CIN : L17290MH1982PLC026358
Website : www.svpglobal.co.in

Annexure A

Appointment of Mrs. Urmi Chhapriya (Membership No. : A52837) as a Company Secretary and Compliance Officer of the Company :

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Urmi Chhapriya (Membership No. : A52837) as a Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ cessation	14.08.2023
3	Brief profile (in case of appointment)	Mrs. Urmi Chhapriya is an Associate Member of the Institute of Company Secretaries of India having membership No. A52837 possessing requisite qualification and skills for the said post
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Nil
5	Email ID	csumichhapriya@gmail.com
6	Contact No.	022-4029 0027

