

SVP GLOBAL TEXTILES LIMITED
(Formerly known as SVP Global Ventures Limited)
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: 30th May, 2024

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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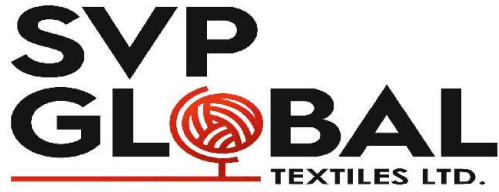
Sub. : Outcome of the Board Meeting held on 30th May, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III to the Listing Regulations, as amended from time to time, the Board of Directors of the Company at their meeting held on today i.e. on Thursday, May 30, 2024 at the Registered office of the Company, have carried out the following :

1. Considered and approved Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024, along with Statement of Assets & Liabilities as on March 31, 2024, and the Cash Flow Statement for the financial year ended March 31, 2024 (enclosed herewith).
2. Considered and approved the Statutory Auditors' Report for the Quarter and Year ended March 31, 2024 and Declaration on the Annual Audited Financial Results for the year ended March 31, 2024 (enclosed herewith).
3. Considered and Approved appointment of Mr. Ashok Kumar Pittie as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from May 30, 2024

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



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4. Accepted and taken note of the Resignation of Mr. Benitto Kumar Nadar as Chief Financial Officer (CFO) of the Company due to personal reason and preoccupations with effect from closing of business hours of May 29, 2024 are enclosed herewith as Annexure - B.

The Meeting commenced at 03.00 P.M. and concluded at 11.50 P.M

Kindly take the above on your record.

For SVP Global Textiles Limited,

GOPAL
LOHIA Digitally signed
by GOPAL LOHIA
Date: 2024.05.31
00:15:12 +05'30'

GOPAL LOHIA
DIRECTOR
(DIN : 09563931)

Encl.: As above



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Annexure - A

The particulars for appointment of Mr. Ashok Kumar Pittie as Chief Financial Officer and Key Managerial Personnel are as under:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashok Kumar Pittie as Chief Financial Officer & KMP.
2	Date of appointment/cessation	Appointment is effective May 30, 2024
3	Brief profile (in case of appointment)	Mr. Ashok Kumar Pittie has more than 40 years of experience across various domains of Finance Management, Business Operations and Project Management; Mr. Ashok Kumar Pittie has a graduate degree in Commerce (B.Com) from Pune University,
4	Disclosure of relationships between Directors (In case of Appointment of Director)	None

Annexure - B

The particulars for resignation of Mr. Benitto Kumar Nadar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) are as under:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation – As mentioned in resignation letter
2	Date of appointment/cessation	With effect from closing of business hours of May 29, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable