



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

12.07.2024

To
BSE Limited
Compliance Department,
P J Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir / Madam,

Sub: Intimation of Appointment of Statutory Auditors of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements), Regulations, 2015, we wish to inform you that the shareholders in the 17th Annual General Meeting held on Friday, July 12, 2024, have approved the resolution pertaining to the appointment of M/s. S. Viswanathan LLP, Chartered Accountants (Firm Reg. No. 004770S /S200025), Chennai, as the Statutory Auditor of the company for a term of 5 yrs to hold office from the conclusion of 17th Annual General Meeting, i.e., for the FY 2024-25 to the FY 2028-29.

We wish to further inform that the tenure of M/s. P. B. Vijayaraghavan & Co., as Statutory Auditor of the Company has expired from the conclusion of 17th Annual General Meeting for the Financial year 2023-24 which is held and concluded on Friday i.e., 12.07.2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take this on your records.

Yours faithfully

For S V Global Mill Limited

D. Krishnamoorthy
Company Secretary & Compliance officer

ANNEXURE A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Auditor	M/s. S. Viswanathan LLP, Chartered Accountants
2.	Reason for change viz. appointment;	Existing Auditors M/s. P. B. Vijayaraghavan & Co., Chartered Accountants, completed their tenure by the conclusion of 17 th Annual General Meeting after completing the second term of their appointment. The Shareholders of the Company at the 17 th AGM held on Friday i.e., July 12, 2024 have approved the appointment of M/s. S. Viswanathan LLP, Chartered Accountants (Firm Reg. No. 004770S /S200025) Chennai, as the Statutory Auditors of the Company in place of the retiring Auditors , to hold office for a term of five years from the conclusion of the 17 th Annual General Meeting (AGM) till the conclusion of 22 nd AGM for the FY 2028-29.
3.	Date of appointment & term of appointment;	12 th July, 2024 & the appointment is for holding the office for a term of five years from the conclusion of the 17 th Annual General Meeting (AGM) till the conclusion of 22 nd AGM for the FY 2028-29.
4.	Brief profile (in case of appointment);	M/s. S. Viswanathan LLP is founded in 1931 as a sole proprietorship by Mr. S. Viswanathan, the firm was constituted in 1951 with the introduction of Mr. N.C. Krishnan as a partner. Branch offices in Bangalore and Coimbatore were established in 1981 and 2003 respectively. The firm currently has seven partners and a team of nearly 75 members. The firm has extensive experience in providing auditing/assurance, tax and financial advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the above item.