

**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 : September 04, 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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Subject : - Outcome of Meeting of Board of Directors held on 4th September, 2024

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 on Wednesday 4th September, 2024 inter-alia considered the following :

1. Decided to schedule the 42nd Annual General Meeting of the Company for the financial year 2023-24 on Monday, 30th September, 2024 at 03.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M) and ends on Sunday, 29th September, 2024 (5:00 P.M)
2. Approved & Fixed the date of Book Closure from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of holding 42nd Annual General Meeting of the Company.
3. Appointed M/s. Shravan A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for Voting at 42nd Annual General Meeting of the Company.
4. Approved the Notice of the 42nd Annual General Meeting for the financial year 2023-24.
5. Approved the Directors Report, Corporate Governance Report and other annexures for 42nd Annual General Meeting.
6. Approved appointment of M/s. M. Goyal & Co. as Cost Auditor for the Financial Year 2024-25.

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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The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:00 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



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Annexure A

Re-appointment of “M. GOYAL & CO” Cost Accountants firm (Reg No 000051) as Cost Auditor of the Company.

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor for the Financial Year 2024-25
2	Date of appointment/ cessation	04.09.2024
3	Brief profile (in case of appointment)	<p>“M. GOYAL & CO “ Cost Accountants firm (Reg No 000051) is engaged in practice of cost audit since last 28 years. It was constituted on 16.05.1995 as partnership firm with approval of The Institute of Cost Accountants of India. At present it has 5 partners, out of this 3 partners have more than 21 years experience.</p> <p>This firm has more than 15 staff comprising qualified , semi qualified experienced staff all of them having adequate knowledge and experience of cost audit and working in SAP environment.</p>
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable