



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 : 01st July, 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 : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 — Resignation of Ms. Reema Shah as Non - Executive, Independent Woman Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Reema Shah (DIN : 09487913) has resigned from the post of Non- Executive Independent Woman Director of the Company with immediate effect and she was relieved from her duties as an Independent Woman Director from close of business hours on July 01, 2023.

There are no material reasons for her resignation other than those mentioned in her resignation letter dated 1st July, 2023, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure - A**

You are requested to please take the same on your records and oblige.

Thanking you,

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED

O.P. Gulia
CEO

Encl: Annexure-A





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

We submit the following information as required under the SEBI Listing Regulations read with the SEBI Circular No. CIRICFD/CMD/4/2015 dated 09th September, 2015.

Serial No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other pre-occupation and there are no other material reason
2	Date of appointment/cessation (as applicable)	With effect from closure of business hours of 01.07.2023
3	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of N.A. appointment of a director)	N.A
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Resignation letter enclosed herewith.
6.	Board Committee's Updates	Automatically ceased to be a Chairman of the Audit Committee; Stakeholder and Relationship Committee and Nomination & Remuneration Committee and Member of CSR Committee with effect from 1 st July, 2023

Thanking you,

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED

O.P. Gulia
CEO



Reema Shah

Flat No. - 5, 1st Floor,
Sharda Shri CHS Ltd.
Parbat Nagar, S. V. Road,
Dahisar (East),
Mumbai - 400068

Date: July 1, 2023

To
The Board of Directors
SVP Global Textiles Limited
97, Maker Tower "F" 9th Floor Cuffe Parade,
Mumbai - 400005.

Dear Sir / Madam,

Sub : Resignation as Director

I hereby tender my resignation from the position of Independent Director of SVP Global Textiles Limited and simultaneously from the position of all Committees that I was part of, with immediate effect. Further, I declare that I am resigning due to other pre-occupation and there is no other material reason for resignation.

I wish to express gratitude towards the Board of the Company for giving me an opportunity to serve on the Board of the Company.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make necessary arrangements to give necessary intimation to the Stock Exchange/s and to file necessary form with the Registrar of Companies.

Thanking you,

Yours Faithfully,

Rk Shah

Reema Shah
DIN-09487913