



**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

Date: March 28, 2023

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, Sandra- Kurka Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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**Sub. : Outcome of Meeting of Independent Directors held on 28<sup>TH</sup> March, 2023.**

Dear Sir/Madam,

This is to inform you that the meeting of the Independent Directors of the Company held on March 28<sup>TH</sup>, 2023 at 3.00 P.M. to inter-alia, to transact the following business:

1. Reviewed yearly performance of Non-Independent Directors and the board of Directors of the Company.
2. Reviewed yearly performance of the chairperson of the Company and also considered the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines flow of information between the management and the board of directors to effectively and reasonable performed their duties during the year.

This information is required for compliance of Regulation 25(4) of SEBI (LODR) Regulations, 2015

The Meeting was commenced at 3:00 P.M. and concluded at 4:00P.M

Thanking you,

Yours faithfully,  
For SVP Global Textiles Limited

  
Prakash Vaghela  
Director  
DIN: 07768595

