

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 : 30th August, 2023

To,

The BSE Ltd. The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street Ltd. Mumbai - 400 001 Fax No. : 022 22722041 Company Code : 505590	The National stock Exchange of India 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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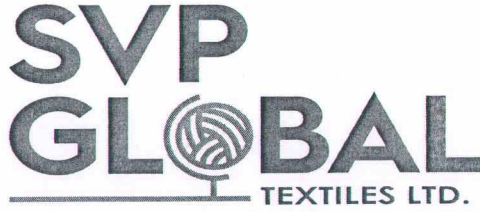
Subject : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 — Cessation of Directorship of Mr. Gopal Lohia (DIN : 09563931)

Dear Sir/Madam,

We would like to inform you that the board of director vide their meeting held on 30/05/2023 appointed Mr. Gopal Lohia (DIN: 09563931) as an additional director under the category of Professional Executive Director w.e.f. 30/05/2023 subject to necessary approvals. It is to be noted that as per regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, hence the Company is required to taken approval for of shareholders till 29/08/2023 for his appointment. The Company has not taken approval of shareholders for his appointment within stipulated time period therefore his office as an additional director shall be vacated w.e.f. from 29/08/2023.

The details required under 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 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under;

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Gopal Lohia
1	Reason for change viz appointment, resignation/cessation, removal, death or otherwise;	As per Regulation 17(1C) of SEBI (LODR) Regulations 2015, the Company failed to take approval of shareholders for appointment of Mr. Gopal Lohia on the Board of Directors at the next general meeting or within a time period of three



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		months from the date of appointment, whichever is earlier. Hence his office as an additional director shall be vacated.
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 29/08/2023
3	Term of Appointment	Not Applicable
4	Brief Profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

FOR, SVP GLOBAL TEXTILES LIMITED

Urmi Chhapariya
Company Secretary and Compliance Officer