



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 : July 20, 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
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Subject : - Outcome of Meeting of Board of Directors held on 20th July, 2023

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 today, i.e, on Thursday 20th July, 2023 inter-alia considered the following :

1. Approved the appointment of Mrs. Prima Parmar (DIN : 10081050) as an Additional Director (in the capacity of Non-Executive & Independent Women Director) on the Board w.e.f July 20, 2023 and recommended for an appointment as an Independent Women Director for approval of the members at the ensuing Annual General Meeting of the Company to hold office for a term upto 5 consecutive years from the date of ensuing Annual General Meeting.

Enclosed herewith are the brief details of the appointment as prescribed in (Annexure A), the content of which is self-explanatory

2. Approved the appointment of Mr. Benitto Kumar Nadar as the Chief Financial Officer and Key Managerial Personnel of the Company.

Enclosed herewith are the brief details of the appointment as prescribed in (Annexure B), the content of which is self-explanatory.

3. Took note of Resignation of Ms. Reema Shah (DIN : 09487913) Independent Woman Director of the Company w.e.f. 01.07.2023. Ms. Reema Shah has confirmed that she is resigning from the directorship due to other pre-occupation, and that there is no other material reason for her resignation. The required disclosure of the resignation has already submitted to the exchanges.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 4.15 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

Appointment of Mrs. Prima Parmar (DIN : 10081050) as an Independent Woman Director of the Company :

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Prima Parmar as an Independent Woman Director.
2	Date of appointment/cessation	Appointment is effective July 20, 2023
3	Brief profile (in case of appointment)	Mrs. Prima Parmar has a bachelor's degree in bachelor's in computer application from St. Xavier's college, Gujarat University, Ahmedabad , And PGDM in HR from Ahmedabad management association. she has 4.5 years experience in administrative she specializes in the fields of administrative management.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	No Relation

Annexure - B

Appointment of Mr. Benitto Kumar Nadar as a Chief Financial Officer & KMP of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Benitto Kumar Nadar as Chief Financial Officer & KMP.
2	Date of appointment/cessation	Appointment is effective July 20, 2023
3	Brief profile (in case of appointment)	Mr. Benitto Kumar Nadar has a post graduate degree in commerce (M.Com) from Madurai Kamraj University, Tamilnadu & he has also passed the CS examinations of the Institute of Company Secretaries of India. Mr. Benitto Kumar Nadar has more than 35 years of experience across various domains of Finance Management, Business Operations, he is a versatile manager and his area of work involved finance management, auditing, accounting, fund management, administration and project management.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	None