



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

24.07.2024

BSE Limited

The Listing Department,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Appointment of Chief Financial Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Schedule III, this is to inform you that the Board of Directors of the Company in its meeting held on today i.e., July 24, 2024 approved the appointment of Sri. T. V. Raghuram as Chief Financial officer of the Company with effect from July 24, 2024.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For S V Global Mill Limited

D. Krishnamoorthy
Company Secretary & Compliance Officer

Annexure A

Additional Details as required under Refutation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015.

Appointment of Sri. T. V. Raghuram as Chief Financial Officer:

S.no	Particulars of the event	Information of the event
1	Name	T. V. Raghuram
2	Reason for change	Appointment as Chief Financial Officer
3	Date & Terms of Appointment	24 th July, 2024 and as per terms recommended by Board.
4	Academic Qualifications	B.A (Economics) Madras University, Chartered Accountant from ICAI, New Delhi, Cost Accountant from ICWAI, Calcutta, Company Secretary from ICSI, New Delhi.
5	Brief Profile	Mr. T.V. Raghuram a qualified CA, CS and Cost Accountant with over 34 years' experience in a) Manufacturing Companies.: SAIL, Chemplast, Electrolux, Pepsi & Lason. b) Service entities: World Bank (UNO), HP, CSC & Amazon in Finance, Accounts, H.R & Other areas is ideally suited for CFO position.
6	Disclosure of relationship with Directors	Not Related to any Directors.