

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: 04<sup>th</sup> February, 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,  
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 Mr. Niraj Rajkumar Lahoti as Non-Executive, Independent Director**

Dear Sir/Madam,

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 Mr. Niraj Rajkumar Lahoti (DIN: 08034144) has resigned from the post of Non-Executive Independent Director of the Company with immediate effect and he was relieved from his duties as an Independent Director from close of business hours on 03<sup>rd</sup> February 2023.

There are no material reasons for his resignation other than those mentioned in his resignation letter dated 03<sup>rd</sup> February 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 1.

Kindly take the above on record and oblige.

Thanking you,  
Yours Faithfully,

FOR, SVP GLOBAL TEXTILES LIMITED

  
PREETI SHARMA  
COMPANY SECRETARY





**SVP GLOBAL TEXTILES LIMITED**  
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97, Maker Tower "F",  
Cuffe Parade, Mumbai - 400 005.  
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Email: contact@pittie.com  
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Website : www.svpglobal.co.in

### ANNEXURE-I

Disclosures required under the SEBI Listing Regulations read with the SEBI Circular No. CIRICFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

Serial No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason and unavoidable circumstances and there are no other material reasons other than the one mentioned in the resignation letter
2	Date of appointment/cessation (as applicable)	February 03 <sup>rd</sup> 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

Name of Listed entities in which Mr. Niraj Rajkumar Lahoti holds Directorship indicating the category of Directorship and Membership of Committee: -NA

# **NIRAJ RAJKUMAR LAHOTI**

**202, PRANEEL CHSL, NANDAPATKAR ROAD, VILE PARLE EAST, MUMBAI - 400057**

**BY EMAIL**

**Date: 03/02/2023**

To,  
The Board of Directors,  
**SVP GLOBAL TEXTILES LIMITED**  
97, MAKER TOWER "F"  
9TH FLOOR CUFFE PARADE,  
MUMBAI - 400005

**Sub: Resignation from the position of Independent Director**

Dear Sir,

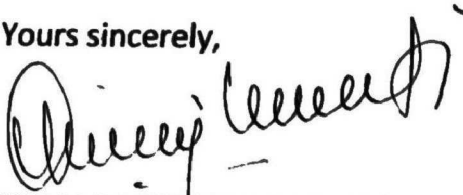
Due to personal reasons and unavoidable circumstances, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of SVP GLOBAL TEXTILES LIMITED, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, BSE, and all other regulatory bodies to that effect.

There is no other material reason for my resignation other than mentioned above.

Thanking You

Yours sincerely,



**(NIRAJ RAJKUMAR LAHOTI)**

**DIN No.: 08034144**