

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:28th March,2023

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The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 Fax No.: 022 22722041	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra- Kurla Complex, Bandra (E) Mumbai: 400.051
	Mumbai- 400 051
Company Code: 505590	Fax No.: 022-26598237/38 Company Code: SVPGLOB

## Sub: Resignation of Mrs. Preeti Sharma – Company Secretary & Compliance Officer (KMP)

In terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to personal reason Mrs. Preeti Sharma, Company Secretary & Compliance Officer (KMP) has resigned from the position of Company Secretary & Compliance Officer of the Company and she shall be relieved from her duties from the close of business hours on Friday, 31<sup>st</sup> March 2023.

The Company is in the process of appointing a successor for the position of Company Secretary and Compliance Officer, which shall be duly intimated to the Stock Exchange in due course.

We submit the following information as required under the SEBI Listing Regulations read with the SEBI Circular No. CIRICFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed as Annexure-A

You are requested to please take the same on your records and oblige.

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Thanking you,

Yours faithfully, FOR SVP GLOBAL TEXTILES LIMITED

O.P. GULIA **Chief Executive Officer** Encl: Annexure-A



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## ANNEXURE-A

We submit the following information as 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
2	Date of appointment/cessation (as applicable	With effect from closure of business hours of 31.03.2023
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

Thanking you, Yours faithfully, FOR SVP GLOBAL TEXTILES LIMITED

O.P. GULIA Chief Executive Officer

