



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.

• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Scrip code: 524202

Sub: Intimation of Resignation of Independent Director of the Company

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

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Company has received resignation of Mr. Sanjay Gopallal Mundra, Independent Director of the Company vide letter dated 30th September, 2024 due to completion of two terms of 05 (five) years as per the SEBI Regulations and the Companies Act, 2013.

Further, the Company has received confirmation from Mr. Sanjay Gopallal Mundra that there are no other material reasons for their resignation other than those which is provided in the resignation letter.

Kindly take the same on records and oblige.

Thanking you.

FOR SPV GLOBAL TRADING LIMITED

VISHWAS PATKAR

CFO

Date: 01st October 2024

Place: Mumbai

Encl: Annexure A



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Annexure A

S. No	Particulars	Description
1	Reason for Change	Mr. Sanjay Gopallal Mundra has been resigned due to completion of two terms of 05 (five) years.
2	Date of Cessation	30 th September 2024
3	Brief Profile	NA
4	Disclosure of relationship with directors	NA
5	Directorship Details	<ol style="list-style-type: none">1. DEEP JYOTI TEXTILE LIMITED (Whole time Director)2. SAGAR POLYTEX PRIVATE LIMITED (Executive Director)3. KULDEEPAK VANIJYA PVT LTD (Executive Director)