**SVP GLOBAL VENTURES LIMITED**

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

October 08, 2021

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, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

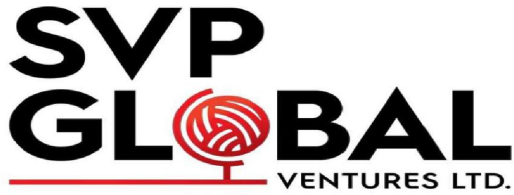
Dear Sir/ Madam,

This is to inform you that the members of the Company at their Adjourned 39<sup>th</sup> Annual General Meeting (AGM) held on Thursday, October 07, 2021 at 03:00 P.M. *inter alia* approved:

- (i) Appointment of M/s ADV & Associates, Chartered Accountants (Registration No. 128045W) as the Statutory Auditor of the Company to hold office for a term of five years from the conclusion of the 39<sup>th</sup> AGM till the conclusion of 44<sup>th</sup> AGM of the Company at such remuneration as may be decided between Board and the Statutory Auditor;

The disclosure regarding the appointment of statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed to this letter as Annexure A.

- (ii) Change in the name of the Company from “SVP Global Ventures Limited” to “SVP Global Textiles Limited”;
- (iii) Alteration in the name clause of Memorandum of Association of the Company and Articles of Association of the Company subsequent to change of name.
- (iv) Change in Designation of Mr. Praveen Shelley (DIN: 01922237) from Non-Executive Director cum Chairman to Executive Director of the Company.
- (v) Change in Designation of Mr. Chirag Pittie (DIN: 0117368) from Whole Time Director to Non-Executive Director cum Chairman of the Company.



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You are requested to take the same on your records.

Thanking you,

Yours Faithfully

**FOR SVP GLOBAL VENTURES LIMITED**

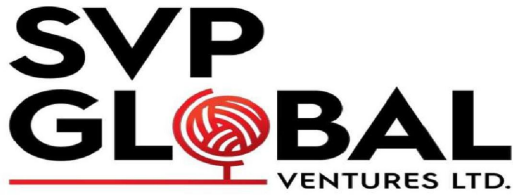
**PRAVEEN** Digitally signed  
by PRAVEEN  
**SHELLEY**  
**SHELLEY** Date: 2021.10.08  
12:45:03 +05'30'

**PRAVEEN SHELLEY**

**DIRECTOR**

**DIN: 01922237**

**Encl as above**

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**Annexure A**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	At the ensuing Annual General Meeting of the Company.
3	Brief Profile	ADV & Associates (FRN: 128045W), Chartered Accountants is a partnership firm having an experience & expertise in Statutory Audit prescribed under various laws, Management Assurance / Internal Audit, Internal Financial Control Reporting, Re-Audit and Re-statement for IPO purpose, Tax Audit prescribed under the Income Tax Act, Limited Reviews, Audit for entities like Banks and Trusts, Audit for charitable Institutions, IndAs Advisory, Implementation and Reporting.
4	Disclosure of relationships between Directors	Nil