



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

To

Date: March 10,2025

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400051
Scrip Code: 505590

Subject : Clarification regarding financial results submitted dated 14.02.2025 on Neaps portal for the financial result of quarter ended 31.12.2024

Reference: Your email dated 14.03 2024

Dear Sir/Ma'am,

With reference to your E-MAIL dated 05.03.2025 relating to query in financial results not signed by authorized signatory/ies (Designation not mentioned)

We would like to clarify that as per the Regulation 33 (2)(b) the financial results submitted to the stock exchange shall be signed by the chairperson or the managing director or a whole time director or in the absence of all of them, it shall be signed by any other director of the listed entity who is duly authorized by the Board of Directors to sign the financial results.

As Mr. Gopal Lohia has been appointed as the Chairman of the said meeting and the board of directors vide their meeting held on February 14, 2025 has authorized Mr. Gopal Lohia (DIN: 09563931), Chairman and director to sign the financial result for the quarter ended 31.12.2024. Hence, the Company has submitted the financial results signed by Mr. Gopal Lohia, Chairman & Director who was duly authorized by the Board of Directors.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For, SVP GLOBAL TEXTILES LIMITED

A handwritten signature in blue ink that reads 'Urmi Chhapariya'.

URMI CHHAPARIYA
Company Secretary and Compliance Officer



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF SVP GLOBAL TEXTILES LIMITED AT THEIR MEETING HELD ON FRIDAY, 14TH FEBRUARY, 2025. AT THE REGISTERED OFFICE OF THE COMPANY AT 97, MAKER TOWER 'F', CUFFE PARADE, MUMBAI – 400 005

Approval of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2024 along with the Limited Review Reports of the Statutory Auditors in terms of Regulation 33 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015.

“**RESOLVED THAT** the Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2024 prepared as per IND AS and placed before the Board be and is hereby approved and Mr. Gopal Lohia Chairman and Director of the Company be and is hereby authorized to sign / authenticate the same on behalf of the Board of the Company;

RESOLVED FURTHER THAT the Limited Review Report of the Auditors on the aforesaid Financial Results be and is hereby noted and taken on record;

RESOLVED FURTHER THAT Mr. Gopal Lohia Chairman and Director the Company be is are hereby authorized to sign the said financial results and file the same with the Stock Exchanges with whom the Company has been listed and arrange to publish the same in the newspapers and to comply with other requirements of the Listing Regulations as may be required in this connection.”

CERTIFIED TRUE COPY

Yours Faithfully,

For SVP Global Textiles Limited

A handwritten signature in blue ink, appearing to read 'Gopal Lohia', with a horizontal line underneath the name.

Gopal Lohia
Director
(DIN : 09563931)