



**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

October 07, 2022

To

|                                                                                                                                |                                                                                                                                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The BSE Ltd.<br>Phiroze Jeejeebhoy<br>Towers Dalal Street<br>Mumbai - 400 001<br>Fax No.: 022 22722041<br>Company Code: 505590 | The Listing Department<br>The National stock Exchange of<br>India Ltd. Exchange Plaza, C- 1,<br>Block-G,<br>Bandra- Kurla Complex,<br>Bandra (E) Mumbai- 400 051<br>Fax No.: 022-26598237/38<br>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 40<sup>th</sup> Annual General Meeting (AGM) held on Friday, October 07, 2022 at 03:00 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OA VM") inter alia approved:

| Resolution No. | Resolution                                                                                                                                                                                                                                         | Type of Resolution (Ordinary/Special) |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1.             | To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors' and Auditors' thereon. | Ordinary                              |
| 2.             | To appoint a Director in place of Mr. Chirag Pittie (DIN: 0117368) who retires by rotation and being eligible offers himself for reappointment.                                                                                                    | Ordinary                              |
| 3.             | To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2021-22.                                                                                                                                  | Ordinary                              |
| 4.             | To confirm appointment of Ms. Reema Shah (DIN:09447913) as an Independent Director of the Company                                                                                                                                                  | Special                               |



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**Brief Profile and details of Directors as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

| S. No. | Particulars                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. appointment, resignation, removal, death or otherwise | Confirmation of Appointment of Ms. Reema kiritkumar Shah (DIN:09447913)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2      | Date of Appointment                                                          | 12 <sup>th</sup> August 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3      | Brief Profile                                                                | Ms. Reema kiritkumar Shah (DIN:09447913) from additional independent Director to Independent Woman Director for a term of 5(Five) year with effect from 12th August,2022 to 11th August 2027 and the term shall not be subject to retirement by rotation.<br>Ms. Reema Shah is qualified B.Com, LLB and also a Fellow Member of Institute of Company Secretaries of India. She has vide exposure of more than 14 years in handling Corporate Law matters. She has handled various Corporate Law compliances of Private Companies, Unlisted Public Companies, Listed Companies and Multi-National Companies |
| 4      | Disclosure of relationships between Directors                                | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

You are requested to take the same on your records

Thanking you,

Yours Faithfully

**FOR SVP GLOBAL TEXTILES LIMITED**

PRAVEEN  
SHELLEY

**PRAVEEN SHELLEY**

**DIRECTOR**

**DIN: 01922237**