



SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

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

Date : December 11,2023

Subject : Clarification regarding quick results submitted dated 14.11.2023 on NEAPS portal for the financial result of quarter ended 30.09.2023

Reference: Your email dated 08.12.2023

Dear Sir/Ma'am,

With reference to your E-MAIL dated 08.12.2023 relating to query in Quick result submission for the financial result of quarter ended 30.09.2023 on neaps.

We would like to clarify that Mr. Chirag Pittie is a Chairman and Non- Executive Director of the Company and he was unavailable to attend the meeting held on November 14, 2023 to consider and approve the unaudited financial results for the quarter ended 30.09.2023 and availed leave of absence for attending the said meeting. It is to be noted 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 the Mr. Chirag Pittie, Chairman and Non- Executive Director of the Company was unavailable for the said meeting, Mr. Gopal Lohia has been appointed as the Chairman of the said meeting and the board of directors vide their meeting held on November 14, 2023 has authorised Mr. Gopal Lohia (DIN: 09563931), Chairman and director to sign the financial result for the quarter ended 30.09.2023. 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