



SVP GLOBAL TEXTILES LIMITED
(Formerly Known as SVP Global Ventures Ltd.)
97, Maker Tower 'F', Cuffe Parade, Mumbai – 400
005.
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CIN: L17290MH1982PLC026358
Website: www.svpglobal.co.in

Date : September 21, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
Scrip Code:

Subject: Clarification regarding quick result submitted dated 14.08.2023 on Neaps portal for the financial result of quarter ended June 30, 2023

Reference: Your E-mail dated 06.09.2023.

Dear Sir/ Ma'am,

With reference to your E-mail dated 06.09.2023 relating to your query in Quick result submission for the financial result of quarter ended June 30, 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 board meeting held on August 14, 2023 to consider and approve the unaudited financial results for quarter ended on June 30, 2023 and availed Leave of absence for attending the said meeting. It is to be noted that as per Regulation 33(2)(b), the financial results submitted to the stock exchange shall be signed by the chairperson or 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 board meeting, Mr. Gopal Lohia has been appointed as chairman of said meeting and the board of directors vide their meeting held on August 14, 2023 has authorized Mr. Gopal Lohia 09563931 (DIN 09563931), chairman & director to sign the financial result for the quarter ended June 30, 2023. Hence, the Company has submitted the financial results signed by Mr. Gopal Lohia, Chairman & Director who was dully authorized by board of directors.

You are requested to consider the above clarification.

FOR, SVP GLOBAL TEXTILES LIMITED

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

Urmi Chhapariya
Company Secretary & Compliance Officer