

Date : March 31, 2022

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

**Sub. : Outcome of Meeting of Independent Directors held on 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

This is to inform you that the meeting of the Independent Directors of the Company held on March 31, 2022 at 3.00 P.M. to inter-alia, to transact the following business:

1. Reviewed yearly performance of Non-Independent Directors and the board of Directors of the Company.
2. Reviewed yearly performance of the chairperson of the Company and also considered the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines flow of information between the management and the board of directors to effectively and reasonable performed their duties during the year.

This information is required for compliance of Regulation 25(4) of SEBI (LODR) Regulations, 2015

The Meeting was commenced at 3:00 P.M. and concluded at 4 P.M.

Thanking you,

Yours faithfully,  
For SVP Global Textiles Limited

  
Prakash Vaghela  
Director  
DIN: 07768595

