

**SVP GLOBAL TEXTILES LIMITED****(Formerly known as SVP Global Ventures Limited)**

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 : April 20th, 2026**

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,
Bandra - Kurla Complex, Bandra – (E),
Mumbai- 400 051
Fax No.: 022-26598237/38
Company Code: SVPGLOB

Sub. : Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Monday, April 20, 2026 at 4:00 P.M. at 97, Maker Tower F, Cuffe Parade, Mumbai – 400 005, inter alia, considered and approved the following:

a. **Resignation of Mrs. Urmi Chhapariya (Membership No: A52837) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

The Board has accepted the resignation of Mrs. Urmi Chhapariya as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours on April 20, 2026.

The resignation letter confirms that there are no material reasons other than those stated.

b. **Appointment of Mr. Narayan Das Suryawanshi (Membership. No. A72253) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

The Board has approved the appointment of Mr. Narayan Das Suryawanshi as Company Secretary and Compliance Officer, with effect from April 21, 2026, on the terms and conditions as per the letter of appointment.

Mr. Narayan Das Suryawanshi is not debarred from holding the office by virtue of any order of the Securities and Exchange Board of India or any other such authority.



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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure to this letter.

The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **SVP Global Textiles Limited**

Gopal Lohia

Director

DIN: 09563931



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Annexure- A

Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

- a. **Resignation of Mrs. Urmi Chhapariya (Membership No: A52837) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Urmi Chhapariya from the post of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company due to personal reasons. There are no material reasons other than those mentioned in her resignation letter dated April 16, 2026.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment /reappointment	Date of cessation : With effect from the closing business hours of April 20 2026
3	Brief profile (in case of appointment) Not Applicable	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Na

- b. **Appointment of Mr. Narayan Das Suryawanshi (Membership. No. A72253) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Narayan Das Suryawanshi, a qualified Company Secretary (Membership. No. A72253) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.

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2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from April 21, 2026
3.	Brief profile (in case of appointment)	Mr. Narayan Das Suryawanshi is a qualified Company Secretary from the Institute of Company Secretaries of India (Membership No. A72253) holding a Bachelor's degree in Commerce from the University of Vikram University, Ujjain, (MP). He has comprehensive experience in corporate governance, legal compliance, secretarial services, and regulatory affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Narayan Das Suryawanshi is not related to any Director of the Company

Date: 16th April, 2026

To,
The Board of Directors
SVP GLOBAL TEXTILES LIMITED
97, Maker Tower 'F'
Cuffe Parade, Mumbai-400005

Dear Sir(s),

Subject : Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel)

With respect to the above subject captioned, I, Urmi Chhapariya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to my other personal commitments. Further, I clarify that there is no material reason other than the one listed above.

I wish to thank all the members of the Board and their Co-operation during my tenure.

Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on 20th April, 2026.

I would like to further request you to arrange to make necessary filings with the concerned authorities and give effect to this resignation,

Thanks and Regards,



(Urmi Chhapariya)

Company Secretary and Compliance Officer
Membership No: A52837