



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

Date: 30th May, 2025

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, Bandra - Kurla Complex, Bandra (E) , Mumbai - 400 051 Fax No. : 022-26598237/38 Company Code: SVPGLOB
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Sub. : Outcome of the Board Meeting held on 30th May, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III to the Listing Regulations, as amended from time to time, the Board of Directors of the Company at their meeting held on today i.e. on Friday, May 30, 2025 at the Registered office of the Company, have carried out the following :

1. Considered and approved Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025, along with Statement of Assets & Liabilities as on March 31, 2025, and the Cash Flow Statement for the financial year ended March 31, 2025 (enclosed herewith).
2. Considered and approved the Statutory Auditors' Report for the Quarter and Year ended March 31, 2025 and Declaration on the Annual Audited Financial Results for the year ended March 31, 2025 (enclosed herewith).
3. Approved appointment of M/s. M. Goyal & Co. as Cost Auditor for the Financial Year 2025-26.

Enclosed herewith are the brief details of the appointment as prescribed in (**Annexure A**), the content of which is self-explanatory

4. Approved the appointment of M/s. Shravan A. Gupta & Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.



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Enclosed herewith are the brief details of the appointment as prescribed in **(Annexure B)**, the content of which is self-explanatory.

5. Approved the appointment M/s. Dhawan & Co. Chartered Accountants, Firm Registration No. 002864N as an Internal Auditor of the Company for the Financial Year 2025-26;

Enclosed herewith are the brief details of the appointment as prescribed in **(Annexure C)**, the content of which is self-explanatory

The Meeting commenced at 03.00 P.M. and concluded at 7.15 P.M

Kindly take the above on your record.

For SVP Global Textiles Limited,

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by GOPAL LOHIA
LOHIA Date: 2025.05.30
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GOPAL LOHIA
DIRECTOR
(DIN : 09563931)

Encl.: As above



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Annexure A

Re-appointment of “M. GOYAL & CO” Cost Accountants firm (Reg No 000051) as Cost Auditor of the Company.

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor for the Financial Year 2025-26
2	Date of appointment/ cessation	30.05.2025
3	Brief profile (in case of appointment)	<p>“M. GOYAL & CO “ Cost Accountants firm (Reg No 000051) is engaged in practice of cost audit since last 28 years. It was constituted on 16.05.1995 as partnership firm with approval of The Institute of Cost Accountants of India. At present it has 5 partners, out of this 3 partners have more than 21 years experience.</p> <p>This firm has more than 15 staff comprising qualified , semi qualified experienced staff all of them having adequate knowledge and experience of cost audit and working in SAP environment.</p>
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Annexure B

Appointment of M/s. Shravan A. Gupta & Associates Membership No. 28484 (Practicing Company Secretaries) as Secretarial Auditor of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.
2	Date of appointment/ cessation	30.05.2025
3	Brief profile (in case of appointment)	CS Shravan A. Gupta is a Peer Reviewed Practicing Company Secretary and a Associates Member of the Institute of Company Secretaries of India (ICSI). He is working since more than 14 Years in the field of various

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		Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Annexure - C

Appointment of M/s. Dhawan & Co. Chartered Accountants, Firm Registration No. 002864N as an Internal Auditor of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for the Financial Year 2025-26
2	Date of appointment/cessation	30.05.2025
3	Brief profile (in case of appointment)	M/s. Dhawan & Co. is Chartered Accountants firm, since inception, during the period of 31 years, the firm has very rich experience in various fields such as Managements Consultancy, Audit, Taxation, Projects Financing, and Accountancy etc. It is not just the scope, Verity and depth of our service lines that matters, it is the ability to integrate difference offering across the full spectrum of service to give precisely targeted and customized solution to precise needs
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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