

**SVP GLOBAL TEXTILES LIMITED****(Formerly Known as SVP Global Ventures Ltd.)**

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: September 05, 2022

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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Subject: - Outcome of Meeting of Board of Directors held on 05th September, 2022

Dear Sir/Madam,

We wish to inform you that The Board of Directors of the Company at its meeting held on September 05, 2022 at 03.00 P.M. and concluded at 11.00 P.M on inter alia, considered the following:-

1. The 40th Annual General Meeting of the Company for the financial year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 03.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')
2. Approved the Notice of the 40th Annual General Meeting for the financial year 2021-22.
3. The Board of Director of the Company has fixed the date for Book Closure for the purpose of 40th Annual General Meeting of the Company from 24th September, 2022 to 30th September, 2022 (both days inclusive).
4. Cut-of-date for eligibility to participate in the Remote E-voting and E-voting is 23.09.2022 at 40th Annual General Meeting.
5. Shravan A Gupta & Associates, Practicing Company Secretary is appointed as the Scrutinizer for E-Voting.
6. The Board has considered and approved the appointment of Mrs. Preeti Sharma, (Membership No. A56376) as a Company Secretary and Compliance Officer the Company.

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



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You are requested to take the same on your record.

Thanking You

Yours Faithfully

FOR SVP GLOBAL TEXTILES LIMITED

A handwritten signature in black ink, appearing to read 'Chirag Pittie', is written over a light blue rectangular background.

Director

Chirag Pittie

DIN : 00117368

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Annexure A**Appointment of Preeti Sharma (Membership No. : A56376) as a Company Secretary and Compliance Officer of the Company:**

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	05 th September, 2022
3	Brief Profile	Mrs. Preeti Sharma is an Associate Member of the Institute of Company Secretaries of India having membership No. A56376 possessing requisite qualification and skills for the said post
4	Disclosure of relationships between Directors	Nil
5	Contact No.	022- 4029 0027
6	Email Id	preeti@pittie.com