



SV GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/IAA/Reg30

17.05.2024

To
The Compliance Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip: 535621

Dear Sirs,

Sub: Intimation for Re-appointment of Internal Auditors for FY2024-25.
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e., May 17, 2024 have approved the re-appointment of M/s. Kalyanasundaram and Associates, Chartered Accountants, Chennai as the Internal Auditors of the Company for FY 2024-25.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as **ANNEXURE - 1**.

Kindly take this on your records.

Thanking you,

Yours faithfully,
For S V Global Mill Limited

D. Krishnamoorthy
Company Secretary & Compliance Officer

ANNEXURE - 1

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 with regard to appointment of Internal Auditors is given herein under:

Sr. No	Particulars	Information
1.	Name of the Auditor	M/s. Kalyanasundaram and Associates, Chartered Accountants (KSA) (ICAI Registration No. 005455S)
2.	Reason for Change, i.e., Re-appointment,	Re-appointment as Internal Auditors.
3.	Date of Re-appointment	17-05-2024
4.	Term of Appointment	Re-appointment as Internal Auditors for FY 2024-25.
5.	Brief Profile	M/s. KSA, started in 1988, is an audit, assurance, taxation and consulting firm with its head office in Chennai and branches at Delhi, Bengaluru, Kolkata, & Coimbatore. The firm has 9 partners and over 50 staff. The firm has experience in Statutory Audit, Internal Audit, consulting, taxation services and Forensic Audit, etc.
6.	Relationship between Directors inter-se	The Internal Auditors are not related to any of the directors of the Company.