



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.
• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.
Website : www.spvglobal.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code- 512221

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Saturday, 02nd December, 2023 at 11.30 A.M. has inter alia, considered and approved the following agenda:-

1. Appointment of Ms. Jessica Gandhi from the post of Company Secretary and Compliance Officer of the company w.e.f 02nd December 2023. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "**Annexure A**";

Kindly take the same on records.



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FOR SPV GLOBAL TRADING LIMITED

Balkrishna Binani

Managing Director

DIN: 00175080

Date: 02nd December 2023

Place: Mumbai



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ANNEXURE A

Reason for Appointment	Ms. Jessica Gandhi as Company Secretary and Compliance Officer of the Company
Date of Appointment	02 nd December 2023
Brief Profile	As Attached
Disclosure of relationships between Director	NA

RESUME

Name : CS Jessica Gandhi
Mobile No. : +91 9167721442
Email Id : jess.jg.01@gmail.com
Membership No.: A63568

Career Objective:

To pursue a challenging career in the professional world and to put my knowledge to relevant application in diverse and dynamic business environment and career advancement while becoming an asset to the organization.

Qualification:

Qualification	Institute Name	Year of Passing
CS Professional	Institute of Company Secretaries of India	August, 2019
B.COM	L.S. Raheja College of Arts & Commerce, Mumbai	March, 2013
H.S.C	L.S. Raheja College of Arts & Commerce, Mumbai	March, 2010
SSC	Mount Mary High School, Maharashtra Board	March 2008

Skills:

- Good interpersonal skills and communication.
- Capability to work under pressure.
- Team-player who can also work independently.
- Highly proficient in the use of Microsoft Office systems, including MS Word, MS PowerPoint and MS Excel.

Work Experience:

- Working as Company Secretary at Ridhi Petrochem Private Limited (May 2021 to present)
- Working as a Senior Executive at S G C O & Co LLP (July 2019 to April 2021).
- Worked as an Executive at BDO India LLP (April 2018 to April 2019).
- Worked as a Deputy Associate at Bathiya & Associates (July 2017 till March 2018).
- 15 Months CS Trainee at Forum Gandhi & Associates. (Practicing Company Secretary).

Work Profile:

➤ **Companies Act:**

- Incorporation of Private and Unlisted Public Company under Companies Act, 2013.
- LLP Incorporation and related Compliances.
- Conversion of partnership firms and LLP into Private Company.
- Conversion of Private Company into LLP.
- Conversion of Private Company into Unlisted Public Company.
- Restoration of Strike Off Company.
- Winding up of Private Company and LLP.
- Appointment of Director through back end mode.

- Preparation of Notice, Agenda and Minutes of the Meeting of the Board of Directors, General Meetings.
- Preparation and issue of Share Certificates and Payment of Stamp Duty on same.
- Increase in Authorised Share Capital.
- Issue of securities on Private Placement basis.
- Issue of Sweat Equity Shares.
- Issue of Bonus Shares.
- Buy-Back of Shares.
- Conversion of Debentures and Preference Shares into Equity.
- Redemption of Debentures and Preference Shares.
- Shifting of Registered Office from one State to another State.
- Alteration of Memorandum of Association and Articles of Association.
- Change in Name of Company.
- Transfer of shares, and preparing documents related to same.
- Filing Various Statutory e -form under Companies Act, 2013 including DIR 3 KYC, MGT- 6, INC-22A, MSME, DPT 3, BEN-2, CSR-2 etc.
- Preparation and Maintenance of Minutes and Statutory Registers.
- Preparation of Annual Report of Listed Company.
- Various BSE Intimations under Regulations 10(6), 10(7), 30, 33, etc. of SEBI (LODR) Regulations, 2015.
- Secretarial Due Diligence of Private Company and preparing Due Diligence Report.
- Preparation of ROC Search Report.
- Application of ISIN to NSDL and CDSL.
- Conversion of Physical shares to Dematerialized.
- Creation, Modification and satisfaction of Satisfaction of Charge.

Personal Details:

- Address: 9 Gajanan Colony, Goregaon West, Mumbai 400062.
- Birth Date: December 01, 1992
- Marital Status: Unmarried
- Languages Known: English, Hindi, Gujarati.