



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/D/PBR/FY2023-24

26.02.2024

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Intimation of Appointment and Re-appointment of Independent Directors.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the postal ballot started at 9:00 AM on 25th January, 2024 has been concluded at 5:00 PM on 23rd February, 2024. In this regard, we hereby inform you that the following Resolutions were passed by the shareholders as Special Resolution.

1. Re-appointment of Shri. Natarajan Bala Baskar as an Independent Director.
(Note: As Shri. Natarajan Bala Baskar will be crossing the age of 75 Yrs on 16/08/2024, the Special Resolution passed also covers regulation 17(1A) of SEBI(LODR)Regulations, 2015.)
2. Appointment of Shri. Sinnasamy Krishnasamy Bhaskaran as an Independent Director.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in Annexure A.

We request you to take note of the above in your records.

Thanking you,

Yours faithfully
For S V Global Mill Limited

D. Krishnamoorthy
Company Secretary & Compliance Officer

Annexure A

Additional Details as required under Refutation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015.

1. Re-appointment of Shri. Natarajan Bala Baskar as an Independent Director.

Name of the Director	Shri. Natarajan Bala Baskar	
DIN	00469656	
Date of Birth (Age in years)	16-08-1949 (74 Yrs.)	
Nationality	Indian	
Date of first appointment	06-02-2019	
Qualifications	MSc-Chem and MS-Finance	
Experience and expertise in specific functional area	Sri. Natarajan Bala Baskar, has retired from the Indian Administrative Service, is person of integrity; possess relevant expertise and vast experience in the field of Administration and Decision making. The guidance which the company received from him, in the past has been notable and supportive in dealing with complex matters. Accordingly, his association as Non-Executive Independent Director will be beneficial and in the best interest of the company. As he will be crossing the age of 75 Yrs on 16/08/2024, the Special Resolution passed also covers regulation 17(1A) of SEBI(LODR)Regulations, 2015.	
Terms and conditions of reappointment	The Independent Director will hold the office for 5 consecutive years from 06 th February, 2024 to 05 th February, 2029 with the applicable sitting fee.	
Remuneration	Current Sitting Fee (in INR)	
	Type	Fee in INR
	Board Meeting	5,000/-
Proposed Remuneration	As above	
Shareholding in the Company as on 31st March, 2023	Nil	
Relationship with other Directors / Manager / KMPs	NA	
Number of Meetings of Board attended during the year	Attended all the 3 Board meetings held during the financial year 2023-24.	
Directorships held in other companies in India	1. KMC Speciality Hospitals (India) Limited 2. Cash Inn India Private Limited 3. Sri Kauvery Medical Care (India) Limited	
Membership/ Chairpersonship of Committees in other companies (excluding foreign companies)	Membership: KMC Speciality Hospitals India Ltd: 1. Audit Committee 2. Nomination and Remuneration Committee 3. Risk Management Committee	
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Nil	

2. Appointment of Shri. Sinnasamy Krishnasamy Bhaskaran as an Independent Director.

Name of the Director	Shri. Sinnasamy Krishnasamy Bhaskaran
DIN	03273146
Date of Birth (Age in years)	23-10-1968 (55 Yrs.)
Nationality	Indian
Qualifications	Bachelor of Commerce
Experience and expertise in specific functional area	Installing and promoting Dairy Plant and its products
Terms and conditions of reappointment	The Independent Director will hold the office for 5 consecutive years from 22 nd January, 2024 to 21 st January, 2029 and the sitting fee will be as may be agreed between the Independent Director and the Board of Directors.
Remuneration Last Drawn	NA
Proposed Remuneration	Sitting Fees as approved by the Board of Directors
Shareholding in the Company as on 31st March, 2023	Nil
Relationship with other Directors / Manager / KMPs	NA
Number of Meetings of Board attended during the year	NA
Directorships held in other companies in India	Nil
Membership/ Chairpersonship of Committees in other companies (excluding foreign companies)	NA
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Nil