



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/BM/OC/Q3/FY2023-24

22.01.2024

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

Scrip Code: 535621

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 22.01.2024.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation letter dated January 12, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that at the meeting of Board of Directors held today i.e, on Monday, January 22, 2024, the Directors have inter-alia, considered and approved the following:

- The Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Reports for the quarter ended 31st December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Re-appointment of Shri. Natarajan Bala Baskar (IAS .Retd) as an Independent Director.
- Appointment of Shri. Sinnasamy Krishnasamy Bhaskaran as an Additional Director.

The above said appointments are in pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11.15 A.M. from the Registered Office of the Company and concluded at 12.50 P.M.

Thanking you,

Yours faithfully,

For S V Global Mill Limited

D Krishnamoorthy
Company Secretary & Compliance Officer
Encl: as above

ANNEXURE - I

Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. Re-appointment of Shri. Natarajan Bala Baskar (IAS .Retd) as an Independent Director.

S.No	Particulars	Details
1.	Name of the Director	Shri. Natarajan Bala Bakar
2.	Reason for change	Appointed as Independent Director of the Company, subject to approval of the shareholders.
3.	Date of appointment	February 06, 2024 for a period of five years commencing from February 06, 2024 to February 05, 2029.
4.	Brief profile	Shri. Natarajan Bala Baskar is a retired Indian Administrative Service (IAS) Officer and have decades of experience in administration and Policy making.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Natarajan Bala Baskar is not related to any Director or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th Junes 2018.	Shri. Natarajan Bala Baskar is not debarred from holding office of Director by virtue of any SEBI order or any other such authority

2. Appointment of Shri. Sinnasamy Krishnasamy Bhaskaran as an Additional Director under the category of Independent Director.

S.No	Particulars	Details
1.	Name of the Director	Shri. Sinnasamy Krishnasamy Bhaskaran
2.	Reason for change	Appointed as an Additional Director under Independent Director category of the Company, subject to approval of the shareholder.
3.	Date of appointment	January 22, 2024 for a period of five years commencing from January 22, 2024 to January 21, 2029.
4.	Brief profile	Shri. Sinnasamy Krishnasamy Bhaskaran has decades of experience in Installing and promoting Dairy Plant and its products.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Sinnasamy Krishnasamy Bhaskaran is not related to any Director or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th June 2018.	Shri. Sinnasamy Krishnasamy Bhaskaran is not debarred from holding office of Director by virtue of any SEBI order or any other such authority