



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/Reg.30/FY24-25

01.04.2024

**BSE Limited**

Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir / Madam,

**Scrip Code: 535621**

**Sub: Intimation of Completion of Tenure of Independent Director of the Company.**  
**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Y. Satyajit Prasad has retired from the position of the Independent Director as well as from all the Committees of the Board of Directors of the Company on completion of his second term of office as an Independent Director of the Company effective from the closure of business hours on 31<sup>st</sup> March 2024.

The requisite disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is given in Annexure I.

This is for your information and kindly take this on your records.

Yours faithfully

For **S V Global Mill Limited**

**D. Krishnamoorthy**  
**Company Secretary & Compliance officer**

## Annexure I

**Disclosure as per Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Shri. Y. Satyajit Prasad
2	Category	Independent Non-Executive
3	DIN	01011076
4	reason for change	Due to the completion of second term of the Director
5	Date of Cessation	With effect from the closure of business hours on 31 <sup>st</sup> March, 2024.