



SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011 Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date : March 29, 2024

To

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Sub. : Outcome of Meeting of Independent Directors held on 29TH March, 2024.

Dear Sir/Madam,

This is to inform you that Independent Directors of the Company at their Separate Meeting held today i.e. on Friday, March 29, 2024 at 3.00 P.M. at the Registered Office of the Company, inter alia, has reviewed and considered:

1. The performance of Non-Independent Directors and the Board of Directors of the Company;
2. The performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors; and
3. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

This information is required for compliance of Regulation 25(4) of SEBI (LODR) Regulations, 2015

The Meeting was commenced at 3.00 P.M. and concluded at 4.00 P.M

Thanking you,

Yours faithfully,

For SVP GLOBAL TEXTILES LIMITED

PRAKASH LAVJI VAGHELA
DIRECTOR
DIN : 07768595