



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

Dated: 22nd February, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai- 400001

Scrip Code: 512221

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - in relation to the outcome of meeting of Board of Directors of SPV Global Trading Limited ("Company") held on 22nd February, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that the Board of Directors of the Company at their meeting held today i.e. 22nd February, 2024 which commenced at 04.00 pm had considered and approved the following items:

1. Took on record the Initial Public Announcement dated 16th February, 2024 received from Mr. Balkrishna Binani, one of the Promoters of M/s SPV Global Trading Limited (hereinafter referred to as "Acquirer") in terms of regulation 8(1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 intimating his intention to voluntarily delist the Equity Shares of the Company from the BSE Limited.
2. Approved the appointment of Mr. Deep Shukla, Partner of M/S. Deep Shukla & Associates, Practicing Company Secretaries having FCS: 5652; CP: 5364 and Peer Review Certificate No.: 2093/202, in terms of regulation 10(2) of the SEBI (Delisting of Equity Shares) Regulations, 2021.

The Board meeting concluded at 05.15 PM

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For SPV Global Trading Limited

Company Secretary and Compliance Officer

Encl: As above