



SVP GLOBAL TEXTILES LIMITED
(Formerly known as SVP Global Ventures Limited)
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

To,

Date : April 16th, 2026

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

Subject : Intimation of Resignation of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP)

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mrs. Urmi Chhapariya**, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation vide letter dated April 16, 2026.

She shall be relieved from her duties with effect from the **close of business hours on April 20, 2026**, due to personal reasons.

The resignation letter received from Mrs. Urmi Chhapariya also confirms that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure A**. The resignation letter is enclosed as **Annexure B**.

Further, the Company is in the process of appointing a new Company Secretary & Compliance Officer and the same shall be intimated to the Stock Exchanges in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **SVP Global Textiles Limited**

GOPAL Digitally signed
by **GOPAL LOHIA**
LOHIA Date: 2026.04.16
14:57:21 +05'30'

Gopal Lohia
Director
DIN: 09563931

**SVP GLOBAL TEXTILES LIMITED****(Formerly known as SVP Global Ventures Limited)**

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Website: www.svpglobal.co.in**Annexure A**

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Urmi Chhapariya from the post of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company due to personal reasons. There are no material reasons other than those mentioned in her resignation letter dated April 16, 2026.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment /reappointment	Date of cessation: With effect from the closing business hours of April 20 2026
3	Brief profile (in case of appointment) Not Applicable	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Na

Date: 16th April, 2026

To,
The Board of Directors
SVP GLOBAL TEXTILES LIMITED
97, Maker Tower 'F'
Cuffe Parade, Mumbai-400005

Dear Sir(s),

Subject : Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel)

With respect to the above subject captioned, I, Urmi Chhapariya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to my other personal commitments. Further, I clarify that there is no material reason other than the one listed above.

I wish to thank all the members of the Board and their Co-operation during my tenure.

Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on 20th April, 2026.

I would like to further request you to arrange to make necessary filings with the concerned authorities and give effect to this resignation,

Thanks and Regards,



(Urmi Chhapariya)

Company Secretary and Compliance Officer
Membership No: A52837