

September 4, 2020

To,
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 505590

Subject: - Outcome of Meeting of Board of Directors held on September 4, 2020

Dear Sir/Madam,

We wish to inform you that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 The Board of Directors of the Company at its meeting held on September 4, 2020 have appointed Mr. Jinesh Shah (DIN: 08847375) and Mr. Niraj Lahoti (DIN: 08034144) as an Additional Director of the Company in the category of non-executive Independent Director for a period of five consecutive years w.e.f 04.09.2020 subject to approval at the next Annual General Meeting of the Company.

Enclosed herewith are the brief details of the appointment as prescribed in (Annexure A), the content of which is self-explanatory.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

FOR SVP GLOBAL VENTURES LIMITED


Navita Sharma
Company Secretary



ANNEXURE A

Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	04 th September, 2020
3	Brief Profile	Mr. Jinesh Shah is a Qualified Chartered Accountant having 12 years' experience in audit, accounts, tax, Implementation of GST, IFC, Budgeting report & Variance Analysis.
4	Disclosure of relationships between Directors	Nil

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S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	04 th September, 2020
3	Brief Profile	Mr. Niraj Lahoti is a Qualified Chartered Accountant, Company Secretary and Diploma in Information System Audit (DISA - ICAI) having 5 years of experience in auditing, taxation and financial analysis, ROC compliances.
4	Disclosure of relationships between Directors	Nil

