

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.

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip code- 512221

Dear Sir,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 04th September, 2019, has, inter alia, considered and approved the followings items of agenda:

1. Director's Report of the Company for the Financial Year Ended 31st March, 2019.
2. Notice convening 34th (Thirty Fourth) Annual General Meeting of the company for the financial year ended 31st March, 2019.
3. Recommend the Appointment of **M/s. S.S. Rathi & Co**, Chartered Accountants, Mumbai (**FRN 108726W**) in place of retiring auditor M/s. K K Khadaria & Co, Chartered Accountants, Mumbai (**FRN 105013W**) to hold office from the conclusion of this Annual General Meeting till the conclusion of AGM to be held in the Financial Year 2024-25.

In Compliance with the Section 139 of the Companies Act 2013 and the Rules made thereunder, lays down criteria for appointment and mandatory rotation of Statutory Auditors and according to the Regulation 30 of the of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. K K Khadaria & Co, Chartered Accountants (FRN: 105013W), who were appointed as Statutory Auditors of the Company for a tenure of five years commencing from the conclusion of the AGM of the Company held on 29th September, 2014 has become liable to retire by rotation from their position as statutory auditor from the conclusion of the ensuing 34th AGM of the Company scheduled to be held on 30th September, 2019. Pursuant to the aforesaid retire by rotation of K K Khadaria & Co, the Board based on the recommendation of the Audit Committee in its meeting held on 04th September, 2019 subject to the approval of the shareholders, has appointed M/s. S. S. Rathi & Co, Chartered Accountants (FRN 108726W) as the Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of the ensuing 34th AGM till the conclusion of 39th AGM of the Company to be held in the Financial Year 2024-25.

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Further, we would like to inform you that M/s. S. S. Rathi & Co is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with (FRN 108726W). The Firm provides range of services which include Audit & Assurance, Taxation, Accounting, Risk Advisory and other professional Advisory Services.

4. the Appointment of Mr. Harish Vaman Shenvi (DIN: 00332699) & Mr. Navratan Bhairuratan Damani (DIN: 00057401), who retires by rotation and, being eligible, offers himself for re-appointment.

The brief details of information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for the said matter is enclosed herewith as "**Annexure A**";

The Meeting of the Board of Directors of the Company was commenced at 4.00 p.m. and concluded at 6:30 p.m.

Kindly take the same on record and oblige.

FOR SPV GLOBAL TRADING LIMITED
(Formerly Known as Tarrif Cine & Finance Limited)

Balkrishna Binani

Managing Director

DIN: 00175080

Date: 05th September, 2019

Place: Mumbai

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ANNEXURE A

Particular	Mr. Harish Shenvi	Mr. Navratan Damani
Reason for Change i.e. Appointment/ Re-Appointment	In Compliance with the Section 152 of the Companies Act 2013 and SEBI (LODR) 2015, Mr. Harish Shenvi Director of the Company who retires by rotation and, being eligible, offers himself for re-appointment.	In Compliance with the Section 152 of the Companies Act 2013 and SEBI (LODR) 2015 we would like to inform you that Mr. Navratan Damani Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.
Date of Appointment	04 th September, 2019	04 th September, 2019
Brief profile	Mr. Harish Shenvi Director of the Company bring vast experience in the field of Finance. Further, in terms of education qualification he is holding degrees of DME, DOM & DIE.	Mr. Navratan Damani, Director of the Company also bring vast experience in the field of Finance. Further, in terms of education qualification he is holding degree of B.Com
Disclosure of Relationships between director	Not Applicable	Not Applicable