



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- 400001

Scrip code- 512221

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee and Audit Committee this is to inform Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 04th September 2024 at 02.00 P.M. has inter alia, considered and approved the following agenda:

1. Appointment of M/s. Jajodia and Associates, Practicing Company Secretary (COP: 19900) as the Secretarial Auditor of the Company for FY 2024-25. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "**Annexure A**".
2. Appointment of M/s. CAS & Co, as Internal Auditor for FY 2024-25. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "**Annexure B**".
3. Re- appointment of Mr. Navratan Bhairuratan Damani (DIN: 00057401) as Non-Executive Non-Independent Director of the company who will attain the age of 75 years. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "**Annexure C**";



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4. Appointment of M/s. S I G M A C & Co., Chartered Accountants as Statutory Auditors of the company. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as “Annexure D”.

Kindly take the same on records.

FOR SPV GLOBAL TRADING LIMITED

Vishwas Patkar

CFO

Date: 04th September 2024

Place: Mumbai



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ANNEXURE A

BRIEF PROFILE OF JAJODIA AND ASSOCIATES AS SECRETARIAL AUDITORS

Reason for Appointment	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company.
Date of Appointment	04 th September, 2024
Brief Profile	M/s. Jajodia & Associates, Practicing Company secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of relationships between Director	NA



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ANNEXURE B

BRIEF PROFILE OF M/S. C A S & Co. AS INTERNAL AUDITORS

Term of Appointment	M/s. CAS & Co is appointed by the Board of Directors of the Company, to conduct internal audit of the Company for the financial year ending 31 st March, 2024
Date of Appointment	04 th September, 2024
Brief profile	M/s. CAS & Co Chartered Accountant having experience in the area concerned with Audit & Assurance, Tax and Litigation support, Indirect Tax, Corporate and other laws, Tax Audits and Statutory Audits. During their tenure of practice, they were exposed to all areas of audit, investigation, due diligence, Taxation both direct and indirect and company law matters for domestic companies, management consultancy, etc.
Disclosure of Relationships between director	NA



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ANNEXURE C

BRIEF PROFILE OF MR. NAVRATAN DAMANI

Name of the Director	Mr. Navratan Damani
DIN	00057401
Reason for Change/Appointment	Mr. Navratan Damani (DIN: 00057401) as Non-Executive Non-Independent Director who will attain the age of 75 years
Date of Appointment	04 th September, 2024
Brief Profile	Mr. Navratan Damani has expertise in the field finance and has vast experience in the industry.
Disclosure of Relationships between director	NA



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Annexure- D

BRIEF PROFILE OF M/S. S I G M A C & Co. AS STATUTORY AUDITORS

Term of Appointment	M/s. S I G M A C & Co., Chartered Accountants as Statutory Auditors of the company for a term of 05 years
Date of Appointment	04 th September, 2024
Brief profile	M/s. S I G M A C & Co., Chartered Accountants, the Firm, was established in the year 1997. The Firm consists of Qualified Auditors, Accountants, Business and Tax Consultants. They are based in financial capital of India, Mumbai, also having offices at Delhi NCR and Aurangabad. Years of experience since inception have led them to demonstrate substantial expansion and dramatic advancement with one focal point: Qualitative customer service with an enduring commitment to provide the best-in-class service to the clients. Their Team comprises of Qualified Chartered Accountants, Cost & Management Accountants and Company Secretaries etc. Every member of the team has vast and diversified expertise.
Disclosure of Relationships between director	NA