

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip code- 512221

Subject: Outcome of Board Meeting

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 30th August, 2022 has, inter alia, considered and approved the followings items of agenda:

1. Re-appointment of Mr. Navratan Damani, (DIN:00057401) and Mrs. Sarladevi Damani (DIN: 00909888) retiring by rotation;
2. Appointment of Ms. Bhumika Sidhpura, (DIN:00057401) as a Non-Executive Independent Director of the Company. The brief information for the said matter is enclosed as "Annexure A";
3. Director's Report along with applicable annexure for the year ended 31st March, 2022;
4. Notice Convening 37th Annual General Meeting of the Company;
5. Appointment of M/s. Jajodia & Associates, Practising Company Secretary(COP: 19900), as Secretarial Auditor for FY 2022-23. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure B";
6. Re-appointment of Mr. Balkrishna Binani as the Managing Director of the Company. The brief information for the said matter is enclosed as "Annexure C";

Kindly take the same on records.

The Meeting of the Board of Directors of the Company was commenced at 04:00 p.m. and concluded at 04:30 p.m.

FOR SPV GLOBAL TRADING LIMITED


Vishwas Vasant Patkar

CFO

Date: 30th August, 2022

Place: Mumbai





ANNEXURE A

Reason for Appointment	Ms. Bhumika Sidhpura, (DIN:00057401) is appointed as a Non-Executive Independent Director of the Company
Brief Profile	Ms. Bhumika Sidhpura, an Associate member of The Institute of Company Secretaries of India and a Law Graduate from Mumbai University having an experience in the area concerned with Company Law, Securities Laws, and Corporate Governance matters, Joint Ventures, Corporate Restructuring and SEBI.
Disclosure of relationships between Director	NA

ANNEXURE B

Reason for Appointment	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company.
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



ANNEXURE C

Reason for Appointment	Mr. Balkrishna Binani DIN (00175080) is appointed as Managing Director of the Company
Brief Profile	<p>Mr. Binani, a Post Graduate in Commerce from Pune University and an alumni of Harvard Business School, started his career as an Executive Director of Rashtriya Metal Industries Ltd. in the year 1971. Currently holds the position of Managing Director. Under his stewardship RMI has continuously expanded and modernized. RMI has undergone green field expansion project at Sarigam near Vapi in Gujarat. Some of key achievements of Mr. Binani are as follows:</p> <ul style="list-style-type: none">• Youngest President of Bombay Metal Exchange – Mumbai’s representative body of metal industries and trade at an age of 26 years.• At 35, youngest President of Indian Non Ferrous Metal Manufacturer’s Association, Representative Body in India for producers and fabricators of non ferrous metals.• Was the publisher of “Minerals and Metals Review” a journal dedicated to the Indian non ferrous metals industry.• Key speaker at conferences and seminars organized by the International Wrought Copper Council and Indian Copper Development Council. <p>Associated with industrial, trade, social and charitable organizations in various capacities. Nominated by Indian Government on several committees.</p>
Disclosure of relationships between Director	NA

