

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Subject: Outcome of Board Meeting (Scrip code- 512221)

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Friday, 03rd September, 2021, has, inter alia, considered and approved the followings items of agenda:

1. Re-appointment of Mr. Yashwant Jain (DIN: 01158820) as an Independent Director of the Company upto 28th September 2025, subject to necessary compliance;
2. Re-Appointment of Mr. Sanjay Mundra (DIN: 01205282) as an Independent Director of the Company w.e.f. 28th September 2025, subject to necessary compliance;
3. Appointment of Mr. Navratan Damani, DIN (00057401) and Mrs. Sarladevi Damani (DIN: 00909888) who retires by rotation subject to approval of shareholders at the forthcoming Annual General Meeting of the company;
4. Increase in Authorised Share Capital of the Company;
5. Alteration of Share Capital Clause of Memorandum of Association;
6. Alteration of Share Capital Clause of Articles of Association;
7. Director's Report along with annexure for the year ended 31st March, 2021;
8. Notice Convening 36th Annual General Meeting of the company;

Kindly take the same on record and oblige.

FOR SPV GLOBAL TRADING LIMITED

Deepak Patil

CFO

Date: 03rd September, 2021

Place: Mumbai