



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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SPV GLOBAL TRADING LIMITED ON THURSDAY, 22ND FEBRUARY, 2024, AT 4.00 PM HELD AT THE REGISTERED OFFICE AT GROUND FLOOR, BINANI BHAVAN, 28/30, ANANT WADI, BHULESHWAR, MUMBAI -400 002.

APPOINTMENT OF PEER REVIEW COMPANY SECRETARY FOR CONDUCTING DUE DILIGENCE:

“RESOLVED THAT pursuant to the provisions of Regulation 10 and other applicable provisions of SEBI (Delisting) Regulations, 2021, the consent of the Board be and is hereby accorded to appoint Mr. Deep Shukla, Partner of M/s. Deep Shukla & Associates, Practicing Company Secretaries having FCS: 5652; CP: 5364 and Peer Review Certificate No.: 2093/202 as the Peer Review Company Secretary for carrying out the Due Diligence of the Company in accordance with Regulation 10(3) of the Delisting Regulations for the proposed voluntary delisting of the Equity Shares of the Company from BSE Limited by way of acquisition of upto **6,41,407** Equity Shares of face value of Rs. 10/- each representing **32.72%** of total equity and voting share capital held by the public shareholders of the Company, by Mr. Balkrishna Binani “Promoter”/ “Acquirer” (“Delisting Proposal”).

RESOLVED FURTHER THAT Ms. Jessica Gandhi, Company Secretary of the Company along with Mr. Vishwas Patkar has been authorized to provide all the information as may be required for conducting the said Due Diligence.”

CERTIFIED TRUE COPY

FOR AND ON BEHALF OF SPV GLOBAL TRADING LIMITED

Sul
Balkrishna Binani
Director
DIN: 00175080

Date: 22nd February 2024
Place: Mumbai