



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: Outcome of Board Meeting held on 13th March 2025

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Thursday, 13th March, 2025 at 03.30 P.M. has inter alia, considered and approved the following agenda:

1. Appointment of Company Secretary and Compliance Officer of the company;
2. Resignation of Ms. Jessica Gandhi from the post of Company Secretary w.e.f. 25th February, 2025.

The Meeting of the Board of Directors of the Company commenced at 03.30 P.M. and concluded at 04.15 P.M.

Kindly take the same on records.

FOR SPV GLOBAL TRADING LIMITED

Balkrishna Binani

Managing Director

DIN:- 00175080

Date: 13th March, 2025

Place: Mumbai



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Annexure A

1. APPOINTMENT OF MR. AVINASH R. SHARMA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

We wish to inform you that the Board of Directors at their meeting held on 13th March 2025 have considered and approved the Appointment of Mr. Avinash R. Sharma, Company Secretary (Mem No: A32281) as Company Secretary and Compliance Officer of the company.

2. DATE OF APPOINTMENT: 13th March 2025

3. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS: Not Applicable

4. **BRIEF PROFILE:** Mr. Avinash R. Sharma is a Company Secretary registered as an Associate Member with The Institute of Company Secretaries of India (ICSI) having work experience in the area concerned with Secretarial and Legal Compliances. During his career tenure, he was exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. He is well versed with the provisions of the Companies Act and listed compliances.