



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, 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 Mr. Avinash R. Sharma from the post of Company Secretary and Compliance Officer of the company w.e.f 13th March 2025. 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**"

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

Reason for Appointment	Mr. Avinash R. Sharma as Company Secretary and Compliance Officer of the Company
Date of Appointment	13 th March 2025
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.
Disclosure of relationships between Director	NA