



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

22.07.2025

To
BSE Limited
Compliance Department,
P J Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir / Madam,

Sub: Intimation of Appointment of Secretarial Auditors of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to the disclosure made on 16.07.2025 in connection with the gist of proceedings of the 18th AGM and pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements), Regulations, 2015, we wish to inform you that the shareholders in the 18th Annual General Meeting held on Wednesday, July 16, 2025, have approved the resolution pertaining to the appointment of M/s. M. K. Madhavan and Associates, Practicing Company Secretaries, (CP No.16796, Membership No. F8408), Chennai, as the Secretarial Auditors of the company for a term of 5 Years to hold office from the conclusion of 18th Annual General Meeting(AGM), i.e. from the FY 2025-26 to the FY 2029-30.”

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take this on your records.

Yours faithfully

For S V Global Mill Limited

D. Krishnamoorthy
Company Secretary & Compliance officer

ANNEXURE A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015

S. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Auditor	M/s. M. K. Madhavan and Associates, Practicing Company Secretaries
2.	Reason for change viz. appointment;	Appointment of M/s. M. K. Madhavan and Associates, Practicing Company Secretaries, (CP No.16796, Membership No. F8408), 2C, 2nd Floor, A Block, Prince Arcade, Cathedral Road, Chennai - 600086, as the Secretarial Auditors of the Company.
3.	Date of appointment & term of appointment;	16th July, 2025 & the appointment is for holding the office for a term of five years to hold office from the conclusion of 18th Annual General Meeting i.e., from the FY 2025-26 to the FY 2029-30.
4.	Brief profile (in case of appointment);	M/s. M. K. Madhavan and Associates, Practicing Company Secretaries, is a reputed firm with over 15 years of experience in corporate secretarial practice. The firm, led by Mr. M. K. Madhavan, specializes in providing expert guidance to companies on matters relating to SEBI regulations, FEMA compliance, mergers & acquisitions, and corporate governance.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the above item.