



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

03.07.2025

BSE Limited

The Listing Department,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Intimation of appointment of M/s. Senthil Kumar and Sundararajan, Chartered Accountants (FRN:011750S), as Statutory Auditor of the Company to fill casual vacancy caused by the resignation of M/s. S.Viswanathan LLP, Chartered Accountants, Chennai from the current financial year 2026-2027 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you about that, based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. July 03, 2026, has approved the appointment of M/s. Senthil Kumar and Sundararajan, Chartered Accountants, (FRN: 011750S), as Statutory Auditors of the Company from 03rd July 2026 till the conclusion of the ensuing 19th AGM to fill the casual vacancy caused by the resignation of M/s. S. Viswanathan LLP, Chartered Accountants, the existing auditors of the Company.

Further, the Audit Committee and the Board of Directors of the Company has approved the appointment of M/s. Senthil Kumar and Sundararajan, Chartered Accountants, be appointed as Statutory Auditors for a term of five consecutive years from the financial year 2026-27 to 2030-31, subject to approval of the shareholders at the ensuing annual general meeting and other statutory requirements as applicable.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as Annexure-A.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **S V Global Mill Limited**

P.S. Ravishankar

Company Secretary & Compliance officer



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ANNEXURE-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

S.NO	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>M/s. S.Viswanathan LLP, Chartered Accountants, Chennai (Firm Registration No. 004770S/S200025) have tendered their resignation as Statutory Auditors. Casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.</p> <p>The Audit Committee and the Board of Directors of the Company at their meeting held on 03rd July 2026 recommended and appointed M/s. Senthil Kumar and Sundararajan, Chartered Accountants (FRN:011750S), to fill the casual vacancy caused by the resignation of M/s S.Viswanathan LLP, Chartered Accountants, Chennai.</p> <p>The Audit Committee and the Board of the Directors of the company at the above referred meeting also recommended the appointment of M/s. Senthil Kumar and Sundararajan, Chartered Accountants (FRN:011750S), as the Statutory Auditors of the Company, for a period of 5 years from the conclusion of 19th Annual General Meeting i.e. 2026-2027 till 2030-2031.</p>
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from 03 rd July 2026.
3.	Brief profile (in case of appointment)	M/s. Senthil Kumar and Sundararajan, Chartered Accountants, is a firm of Chartered Accountants founded in the year 2007 by Mr. V. Sundararajan and Mr. R. Senthil Kumar. The firms is headquartered in Sivakasi and has presence in Chennai, Tiruppur and Pondicherry. The firms has 5 partners specialised in various disciplines with experience from big Audit firms and leading corporate with experience in Industry.



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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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