S V GLOBAL MILL LIMITED
CIN No.: L17100TN2007PLC065226

31.07.2026

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

Scrip Code: 535621

Dear Sir / Madam,

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

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements), Regulations, 2015, we wish to inform you that the shareholders in the 19th Annual General Meeting held on Friday, July 31, 2026, have approved the resolution pertaining to the appointment of M/s. Senthil Kumar and Sundararajan, Chartered Accountants, (FRN: 011750S), as the Statutory Auditor of the company for a term of 5 yrs to hold office from the conclusion of 19th Annual General Meeting, i.e., for the FY 2026-27 to the FY 2030-31.

We further wish to inform you that M/s. S. Viswanathan LLP, Chartered Accountants, Chennai, who was appointed in the 17th Annual General Meeting for a period of 5 years from FY 2024-25 to 2028-29 has tendered their resignation as the Statutory Auditor of the Company with effect from 03rd July 2026 and the same was intimated to you on the said date.

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**

P S RAVISHANKAR
Digitally signed by P S RAVISHANKAR
Date: 2026.07.31 16:58:15 +05'30'

P.S. Ravishankar
Company Secretary & Compliance officer

ANNEXURE A

Additional Details as required under Regutation 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. Senthil Kumar and Sundararajan, Chartered Accountants.
2.	Reason for change viz. appointment;	Existing Auditors M/s. S. Viswanathan LLP, Chartered Accountants, Chennai, has tendered their resignation as the Statutory Auditor of the Company with effect from 03^{rd} July 2026. The Shareholders of the Company at the 19^{h} AGM held on Friday i.e., July 31, 2026 have approved the appointment of M/s. Senthil Kumar and Sundararajan, Chartered Accountants, (FRN: 011750S), as the Statutory Auditors of the Company in place of the outgoing Auditors , to hold office for a term of five years from the conclusion of the 19^{th} Annual General Meeting (AGM) till the conclusion of 24^{th} AGM for the FY 2030-31.
3.	Date of appointment & term of appointment;	31^{st} July, 2026 & the appointment is for holding the office for a term of five years from the conclusion of the 19^{th} Annual General Meeting (AGM) till the conclusion of 24^{th} AGM for the FY 2030-31.
4.	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.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable