



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,

Date: 12th August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 512221

Subject: Intimation of resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dhiren Ashok Bontra (DIN: 09591605), has tendered his resignation as Independent Director of the Company, vide email dated 12th August, 2026.

Mr. Dhiren Ashok Bontra (DIN: 09591605) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. The letter of resignation received from Mr. Dhiren Ashok Bontra (DIN: 09591605) is enclosed herewith in **Annexure 1**

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure 2.

Kindly take the same on records.

FOR SPV GLOBAL TRADING LIMITED

Vishwas Patkar

CFO

Date: 25th August 2025

Place: Mumbai

To,

The Board of Directors,

SPV Global Trading Limited
28/30, Anant Wadi Bhuleshwar
Mumbai 400002.

Sub: Resignation front Directorship of tile Company

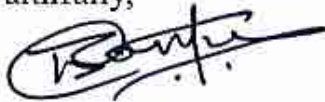
Dear Sir,

I, Dhiren Ashok Bontra (DIN:09591605), hereby resign as an Additional Independent Director of the Company with immediate effect due to pre-occupation elsewhere.

Request you to proceed with the regulatory requirements pertaining to my resignation.

Further, I thank the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as the Director of the Company.

Yours Faithfully,



Dhiren Ashok Bontra
DIN:09591605
Date:12/08/2026

Place: Mumbai

To,
The Board of Directors,
SPV Global Trading Limited
28/30, Anant Wadi Bhuleshwar
Mumbai 400002.

Sub.: Confirmation of Reason for Resignation

In connection to my resignation letter stating resignation from the position of Non- Executive Independent Director on immediate basis and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clau5e 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

Sr. No.	Particulars	Comment
1	Detailed Reason for resignation	Due to pre-occupation elsewhere.

Yours Faithfully,



Dhiren Ashok Bontra
DIN:09591605
Date.12/08/2026
Place: Mumbai



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

Annexure-2: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Resignation of Mr. Dhiren Ashok Bontra (DIN: 09591605) from the post of Additional -Non-Executive Independent Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Resignation
2	Date of Resignation	12 th August, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director.	Not applicable
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Dhiren Ashok Bontra (DIN: 09591605) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter