

Date: 24th September, 2025

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990

Symbol : SIGNATURE

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

We wish to inform you that the Members of the Company in their 26th Annual General Meeting, held on 23rd September, 2025, have inter-alia approved the following:

1. Re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. 2nd April, 2026; and
2. Appointment of M/s. Deepak Sharma & Associates, Company Secretaries (FCS No.: 6309, C.P. No.: 6898) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure – I**.

The above information will also be available on the website of the Company at www.signatureglobal.in.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a

Annexure – I

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

1. Re-appointment of Mr. Kundan Mal Agarwal as an Independent Director

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115), as an Independent Director, not liable to retire by rotation, for second term.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed for a second term of 5 (five) consecutive years w.e.f. 2 nd April, 2026.
3.	Brief profile (in case of appointment);	Mr. Kundan Mal Agarwal holds a bachelor's degree in Commerce (honours) from University of Ranchi. He was awarded the certificate to practice as Chartered Accountant by the Institute of Chartered Accountants of India and has been in practice as a Chartered Accountant since 7 th September, 1974. He had previously served as a director on the Board of SMC Global Securities Limited and Moneywise Financial Services Private Limited. He was appointed as an Independent Director on the Board of our Company for the first term of 5 (five) consecutive years effective from 2 nd April, 2021.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Kundan Mal Agarwal is not related to any other Director of the Company.

2. Appointment of Secretarial Auditor of the Company

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Deepak Sharma & Associates, Company Secretaries (FCS No.: 6309, C.P. No.: 6898) as Secretarial Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Members at their 26 th AGM of the Company on 23 rd September, 2025 have approved the appointment of Secretarial Auditor for a term of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30.
3.	Brief profile (in case of appointment);	Mr. Deepak Parasar Sharma is a Practicing Company Secretary, proprietor of M/s. Deepak Sharma & Associates a Peer Reviewed Firm. He is a Fellow member of the Institute of Company Secretaries of India having an immense experience of more than 20 years and a Law graduate. He possess affluent and versatile experience spanning across the key areas such as corporate laws, merger and amalgamations, legal and secretarial corporate advisory services, etc. acquired during his career of over twenty years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.