

**Date:** 6<sup>th</sup> August, 2025

To,  
The Nomination & Remuneration Committee &  
Board of Directors  
**Signatureglobal (India) Limited**  
13<sup>th</sup> Floor, Dr. Gopal Das Bhawan,  
28 Barakhamba Road, Connaught Place,  
New Delhi – 110 001

Dear Sir/ Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Kundan Mal Agarwal (DIN: 00043115) as an Independent Director**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ravi Aggarwal, being Shareholder of the Company, holding 89,13,940 equity shares of Re. 1/- each, hereby propose the candidature 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, at the ensuing Annual General Meeting (AGM) of the Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal and make necessary recommendations to the Board of Directors of the Company.

Thanking You,



Ravi Aggarwal  
DPID Client ID: IN30096610858641