

Date: 13th May, 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 - Change in Senior Management Personnel

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Mr. Rajiv Kumar, Senior President – Sales, designated as Senior Management Personnel of the Company, has tendered his resignation vide letter dated 13th May, 2025 from the said position, due to personal reasons, with effect from the closing of business hours of 13th May, 2025.

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** and a copy of said resignation letter is also attached as **Annexure - II**.

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:

S. No.	Particulars	Name of Senior Management Personnel
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajiv Kumar as Senior President – Sales.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	13 th May, 2025
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Annexure-II

Date: 13.05.2025

To,
Ravi Aggarwal
Managing Director
Signatureglobal (India) Ltd.

Sub: Resignation from the services of the Company

Dear Sir,

I hereby tender my resignation from the position of Senior President – Sales, of Signatureglobal India Ltd. due to personal reasons.

I express my gratitude to the Company for providing me the guidance and opportunities during my tenure.

Request you to kindly accept my resignation and relieve me from my duties and responsibilities w.e.f., closing of business hours of 13th May '25

Regards,


Rajiv Kumar