Date: 10th November, 2026

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
Debt Segment : Scrip Code-977218

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Saurabh Jolly, Vice President- Project Management Office, designated as Senior Management Personnel of the Company, has tendered his resignation from the said position, due to personal reasons. The said resignation has been accepted and is effective from the closing of business hours on 10th November, 2026.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as **Annexure - I** and a copy of said resignation letter is also enclosed as **Annexure - II**.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

Meghraj Bothra

Digitally signed by Meghraj Bothra
DN: c=IN, o=Personal, postalCode=110034, l=North West Delhi, st=Delhi, street=2890/1 SF SANT NAGAR, RANI BAGH, Delhi India 110034, title=1802, 2.5.4.20=1e047b4394bcf4c5de5a2639f513863aef84549a8b2d014ffc19a6606d774e57, serialNumber=c32479ccd87a4ef81e06f955d3a91f5d1b6ae7532fb94d948a50c7d2b1ff9f20, email=bothrams@yahoo.co.in, cn=Meghraj Bothra
Date: 2026.11.10 18:10:00 +05'30'

(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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Saurabh Jolly, Vice President- Project Management Office
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closing of business hours on 10th November, 2026
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: 26th Oct 2026

To,
Mr. Sanjay Kumar Varshney
Chief Operating Officer
Signatureglobal (India) Limited

Subject: Resignation from services at Signatureglobal (India) Limited

Dear Sir,

I hereby submit my formal resignation from the position of Vice President (Project Management Office) of Signatureglobal (India) Limited due to personal reasons.

I have sincerely valued my association with Signature Global and am grateful for the opportunities and experiences I have received during my tenure with the Organisation. My time here has provided me with valuable learning and professional growth, for which I remain thankful.

Request you to kindly accept my resignation and relieve me from my duties and responsibilities w.e.f the closing of business hours of 10th Nov 2026.

I wish the Organisation and the entire team continued success and growth in the years ahead.

Sincerely,

26/10/26

Saurabh Jolly
Vice President