



The Irrigation House

**SIGNET**  
INDUSTRIES LIMITED  
(An ISO 9001:2015 Company)

Dated: 1<sup>st</sup> October, 2025

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding appointment of Secretarial Auditor.

Dear Sir,

Pursuant to recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Audit Committee and the Board of Directors at its meeting held on 13th August, 2025, Members of the Company in their 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2025, has approved the appointment of Mr. Manish Maheshwari, a Company Secretary in Whole-time Practice as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from 1st April, 2025 to 31st March, 2030.

We hereby submit the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024.

Thanking You,  
Yours faithfully  
For Signet Industries Limited

Preeti  
Singh

Digitally  
signed by  
Preeti Singh

Preeti Singh  
Company Secretary





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Sr.no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s M. Maheshwari & Associates, (Firm U.C.N. 12001MP213000) Company Secretaries as Secretarial Auditors of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	On the recommendation of the Audit Committee, the Board at its meeting held on May 30, 2025, approved the appointment of M/s M. Maheshwari & Associates as Secretarial Auditors, for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing AGM.
3	Brief Profile (in case of appointment)	M/s M. Maheshwari & Associates, having a Firm U.C.N. 12001MP213000, is a Proprietorship firm of Mr. Manish Maheshwari, Practising Company Secretaries registered with the Institute of Company Secretaries of India. The registered office of the Firm is at 301 Shalimar Corporate Centre, 8-B South Tukoganj, Indore 452001. The Firm is primarily engaged in providing secretarial auditing and other assurance services to its clients. It has a valid peer review certificate and audits various companies listed on stock exchanges in India. Manish Maheshwari is a qualified company secretary with qualifications of M. Com and LLB also. He has working experience of 24 years as a Practising Company Secretary and handling Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and other related matters. He participated and successfully completed Specialized Training in Export marketing with Govt. of India, Ministry of Industry, Indore and other learning courses are also organized by various institutes. Besides these, he has been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited

Regd. office : Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vehele Village Vehele, Bhiwandi, Thane-421302. - Telephone No. 91-9664445304

Work : Plot No. 462-465, Industrial Area, Sector - 3, Pithampur, Dist. Dhar (M.P.) Ph.: 07292-412180, Fax : 07292-412180

