

Date: 31st August, 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. Sandeep Kumar Mittal, President – Sales, 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 31st August, 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

(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. Sandeep Kumar Mittal as President – Sales.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closing of business hours on 31 st August, 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: 21st August 2026

To,

Mr. Ravi Aggarwal

Managing Director

Signatureglobal (India) Limited

Subject: Resignation from services at Signatureglobal (India) Limited

Dear Mr. Aggarwal,

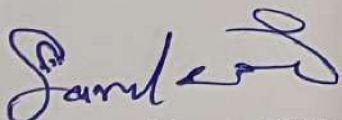
Please accept this letter as formal notification that I am resigning from my position as President - Sales at Signatureglobal (India) Limited, to be effective from the closing of business hours of **31st August 2026** due to **personal reasons**.

This decision was not made lightly, as I have valued my work at Signature Global. I have gained valuable experience and skills during my tenure here, and I am grateful for the opportunities I have been provided.

I am committed to ensuring a smooth transition during my departure. I am happy to assist in any way possible to facilitate the handover of my responsibilities.

Thank you again for the opportunity to work at Signature Global. I wish you and the company all the best in the future.

Sincerely,



Sandeep Kumar Mittal

President - Sales

Employee ID: 1000885