

Date: 13th 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 (Listing Regulations)

Dear Sir/ Madam,

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, we hereby inform that M/s. Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013), have resigned as the Statutory Auditors of Sternal Buildcon Limited, Signature Infrabuild Limited and Signatureglobal Homes Limited, Material Subsidiaries of the Company, vide their resignation letters dated 12th August, 2026.

The aforesaid resignations are with a view to align the statutory auditors of the said Material Subsidiaries of the Company with the statutory auditors of the Company, to ensure consistency and uniformity in audit process across the group.

The statutory auditors of aforesaid material subsidiaries have not raised any concerns with respect to their resignation and hence, no deliberation by the Audit Committee of the Company is required and disclosure of the Audit Committee's comments is not applicable.

The details required pursuant to Regulation 30 of the Listing Regulations read with the aforesaid Master Circular, are enclosed herewith as **Annexure – I**. A copy of the said resignation letters alongwith the information furnished by statutory auditors of material subsidiaries are enclosed herewith 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:

Resignation of Statutory Auditors of the Material Subsidiaries of the Company

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of M/s. Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013), as the Statutory Auditors of following Material Subsidiary Companies: 1. Sternal Buildcon Limited; 2. Signature Infrabuild Limited; and 3. Signatureglobal Homes Limited
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	12 th August, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II
Gurugram – 122 002
India
T +91 124 4628099
F +91 124 4628001

To
The Board of Directors
Sternal Buildcon Limited,
13th floor, Dr. Gopal Das Bhawan,
28 Barakhamba Road, Connaught Place,
Central Delhi, New Delhi - 110001

For the kind attention of **Mr. Devender Aggarwal, Director**

Dear Sirs,

We, Walker Chandiook & Co LLP ('the firm' or 'WCC LLP'), were appointed as Statutory Auditors of Sternal Buildcon Limited ('the Company') at the thirteenth Annual General Meeting ('AGM') held on 25 September 2022, for a period of five years upto the conclusion of the Eighteenth AGM, in accordance with the provisions of the Companies Act, 2013.

We have issued audit report dated 11 May 2026 on the financial statements for the financial year ended 31 March 2026 and limited review report dated 4 August 2026 on the financial information for the quarter ended 30 June 2026.

We refer to the electronic communication dated 7 August 2026 received from Mr. Manish Garg, authorised representative of the Company and our subsequent discussions, wherein we understand that the Company's management intends to align the statutory auditor of the Company with the auditors of Signatureglobal (India) Limited ('the Holding Company'), to ensure consistency and uniformity in audit process across the Group.

Accordingly, we hereby resign from the office of statutory auditors of the Company.

Information from the auditor in the format as specified in Annexure A to the Securities and Exchange Board of India's circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (the 'Circular') is annexed herewith.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours faithfully

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No.: 001076N/N500013


Anuj Yadav
Partner
Membership No. 539888



Place: Gurugram
Date: 12 August 2026

Annexure A

**Information from the Statutory Auditor upon
resignation**

1. Name of the material subsidiary: **Sternal Buildcon Limited**
2. Details of the statutory auditor:
 - a. Name: **Walker Chandio & Co LLP**
 - b. Address: **L-41, Outer Circle, Connaught Circus, New Delhi**
 - c. Phone number: **011-4278-7070**
 - d. Email: **Anuj.Yadav@walkerchandio.in**
3. Details of association with the material subsidiary:
 - a. Date on which the statutory auditor was appointed:
25 September 2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: Till the conclusion of eighteenth annual general meeting to be held in the year 2027
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: We have issued audit report dated 11 May 2026 on the financial statements for the financial year ended 31 March 2026 and Limited review report dated 4 August 2026 on the financial information for the quarter ended 30 June 2026
4. Detailed reasons for resignation: The Company's management intends to align the statutory auditor of the Company with the auditors of Signatureglobal (India) Limited ('the Holding Company'), to ensure consistency and uniformity in audit process across the Group. Accordingly, the Company has requested us to resign as statutory auditors of the Company before expiry of our term.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not applicable as there are no such concerns.



6. In case the information requested by the auditor was not provided, then following shall be disclosed –

- a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.* – Not applicable, since no such case
- b. *Whether the lack of information would have significant impact on the financial statements/results.* – Not applicable, since no such case
- c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)* – Not applicable, since no such case
- d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.* – Not applicable, since no such case

7. Any other facts relevant to the resignation: No such case

Declaration

- 1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Yours faithfully

For Walker Chandiok & Co LLP

Chartered Accountants

Firm's Registration No.: 001076N/N500013



Anuj Yadav

Partner

Membership No.: 539888



Place: Gurugram

Date: 12 August 2026

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II
Gurugram – 122 002
India
T +91 124 4628099
F +91 124 4628001

To
The Board of Directors
Signature Infrabuild Limited,
13th floor, Dr. Gopal Das Bhawan,
28 Barakhamba Road, Connaught Place,
Central Delhi, New Delhi – 110001

For the kind attention of **Mr. Devender Aggarwal, Director**

Dear Sirs,

We, Walker Chandiook & Co LLP ('the firm' or 'WCC LLP'), were appointed as Statutory Auditors of Signature Infrabuild Limited ('the Company') at the thirteenth Annual General Meeting ('AGM') held on 19 September 2025, for a period of five years upto the conclusion of the Eighteenth AGM, in accordance with the provisions of the Companies Act, 2013.

We have issued audit report dated 11 May 2026 on the financial statements for the financial year ended 31 March 2026 and limited review report dated 4 August 2026 on the financial information for the quarter ended 30 June 2026.

We refer to the electronic communication dated 7 August 2026 received from Mr. Manish Garg, authorised representative of the Company and our subsequent discussions, wherein we understand that the Company's management intends to align the statutory auditor of the Company with the auditors of Signatureglobal (India) Limited ('the Holding Company'), to ensure consistency and uniformity in audit process across the Group.

Accordingly, we hereby resign from the office of statutory auditors of the Company.

Information from the auditor in the format as specified in Annexure A to the Securities and Exchange Board of India's circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 (the 'Circular') is annexed herewith.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours faithfully

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No.: 001076N/N500013



Anuj Yadav
Partner
Membership No. 539888



Place: Gurugram
Date: 12 August 2026

Annexure A

**Information from the Statutory Auditor upon
resignation**

1. Name of the material subsidiary: **Signature Infrabuild Limited**
2. Details of the statutory auditor:
 - a. Name: **Walker Chandiok & Co LLP**
 - b. Address: **L-41, Outer Circle, Connaught Circus, New Delhi**
 - c. Phone number: **011-4278-7070**
 - d. Email: **Anuj.Yadav@walkerchandiok.in**
3. Details of association with the material subsidiary:
 - a. Date on which the statutory auditor was appointed:
19 September 2025
 - b. Date on which the term of the statutory auditor was scheduled to expire: Till the conclusion of eighteenth annual general meeting to be held in the year 2030
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: We have issued audit report dated 11 May 2026 on the financial statements for the financial year ended 31 March 2026 and Limited review report dated 4 August 2026 on the financial information for the quarter ended 30 June 2026
4. Detailed reasons for resignation: The Company's management intends to align the statutory auditor of the Company with the auditors of Signatureglobal (India) Limited ('the Holding Company'), to ensure consistency and uniformity in audit process across the Group. Accordingly, the Company has requested us to resign as statutory auditors of the Company before expiry of our term.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not applicable as there are no such concerns.



6. In case the information requested by the auditor was not provided, then following shall be disclosed –

- a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.* – Not applicable, since no such case
- b. *Whether the lack of information would have significant impact on the financial statements/results.* – Not applicable, since no such case
- c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)* – Not applicable, since no such case
- d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.* – Not applicable, since no such case

7. Any other facts relevant to the resignation: No such case

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Yours faithfully

For **Walker Chandiok & Co LLP**

Chartered Accountants

Firm's Registration No.: 001076N/N500013



Anuj Yadav

Partner

Membership No.: 539888



Place: Gurugram

Date: 12 August 2026

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II
Gurugram – 122 002
India
T +91 124 4628099
F +91 124 4628001

To
The Board of Directors
Signatureglobal Homes Limited,
13th floor, Dr. Gopal Das Bhawan,
28 Barakhamba Road, Connaught Place,
Central Delhi, New Delhi - 110001

For the kind attention of **Mr. Ravi Aggarwal, Director**

Dear Sirs,

We, Walker Chandiok & Co LLP ('the firm' or 'WCC LLP'), were appointed as Statutory Auditors of Signatureglobal Homes Limited ('the Company') at the seventeenth Annual General Meeting ('AGM') held on 19 September 2025, for a period of five years upto the conclusion of the twenty second AGM, in accordance with the provisions of the Companies Act, 2013.

We have issued audit report dated 11 May 2026 on the financial statements for the financial year ended 31 March 2026 and limited review report dated 4 August 2026 on the financial information for the quarter ended 30 June 2026.

We refer to the electronic communication dated 7 August 2026 received from Mr. Manish Garg, authorised representative of the Company and our subsequent discussions, wherein we understand that the Company's management intends to align the statutory auditor of the Company with the auditors of Signatureglobal (India) Limited ('the Holding Company'), to ensure consistency and uniformity in audit process across the Group.

Accordingly, we hereby resign from the office of statutory auditors of the Company.

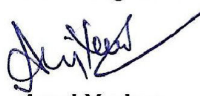
Information from the auditor in the format as specified in Annexure A to the Securities and Exchange Board of India's circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 (the 'Circular') is annexed herewith.

We take this opportunity to reiterate our appreciation for the co-operation extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours faithfully

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No.: 001076N/N500013


Anuj Yadav
Partner
Membership No. 539888



Place: Gurugram
Date: 12 August 2026

Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

**Information from the Statutory Auditor upon
resignation**

1. Name of the material subsidiary: **Signatureglobal Homes Limited**
2. Details of the statutory auditor:
 - a. Name: **Walker Chandiok & Co LLP**
 - b. Address: **L-41, Outer Circle, Connaught Circus, New Delhi**
 - c. Phone number: **011-4278-7070**
 - d. Email: **Anuj.Yadav@walkerchandiok.in**
3. Details of association with the material subsidiary:
 - a. Date on which the statutory auditor was appointed:
19 September 2025
 - b. Date on which the term of the statutory auditor was scheduled to expire: Till the conclusion of twenty second annual general meeting to be held in the year 2030
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: We have issued audit report dated 11 May 2026 on the financial statements for the financial year ended 31 March 2026 and Limited review report dated 4 August 2026 on the financial information for the quarter ended 30 June 2026
4. Detailed reasons for resignation: The Company's management intends to align the statutory auditor of the Company with the auditors of Signatureglobal (India) Limited ('the Holding Company'), to ensure consistency and uniformity in audit process across the Group. Accordingly, the Company has requested us to resign as statutory auditors of the Company before expiry of our term.
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- d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.* – Not applicable, since no such case

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Declaration

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2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Yours faithfully

For **Walker Chandiok & Co LLP**

Chartered Accountants

Firm's Registration No.: 001076N/N500013



Anuj Yadav

Partner

Membership No.: 539888



Place: Gurugram

Date: 12 August 2026