



GSTIN : 08ABCCS7004G1ZI  
CIN : L18209RJ2019PLC066461

# Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur - 302020 (Raj.) India

info@signoria.in | signoriajaipur@gmail.com | www.signoria.in | +91-9358838840, 9829061590

SYMBOL: SIGNORIA  
ISIN: INEORDE01010

Date: 05.02.2025

To,

The Manager-Listing Department,  
The National Stock Exchange of India Limited, Exchange Plaza,  
NSE Building, Bandra Kurla Complex, Bandra East, Mumbai  
400051

Fax: 022-26598237, 022-26598238

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Shekhar Pareek, Company Secretary and Compliance Officer of the Company, has submitted his resignation to pursue a career opportunity outside the Organization. Mr. Shekhar Pareek will be relieved from his duties with effect from the close of business hours on February 5, 2025.

Please find copy of his resignation letter attached as Annexure – I.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For Signoria Creation Limited

Vasu Dev Agarwal  
Chairman and Managing Director  
DIN: 00178146

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For Resignation of Mr. Shekhar Pareek as Company Secretary, Compliance Officer of the Company.

S. No.	Particulars	Description
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise.</del>	Pursue an career opportunity outside the Organization
2	Date of <del>appointment/reappointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment.</del>	February 5,2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed

Resignation Letter

February 5, 2025

To

The Board of Directors

SIGNORIA CREATION LIMITED

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, to pursue a career opportunity outside the Organization. I respectfully request the Board to relieve me from my duties effective closing of business hours on February 5, 2025. I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely

  
Shekhar Pareek