



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: February 07, 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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held viz. **Friday, February 07, 2025**, inter alia, approved the appointment of

1. Ms. Priyanshi Agrawal as Company Secretary and Compliance Officer.
2. Mr. Sanjay Kumar Saxena as Chief financial Officer.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure 1** to this letter.

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

The meeting of the Board of Directors of the company commenced at 3.20 P.M. and concluded at 4.20 P.M.

Thanking you,

For Signoria Creation Limited

Vasu Dev Agarwal  
Chairman and Managing Director  
DIN: 00178146

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### Annexure 1

- Appointment of Ms. Priyanshi Agrawal as Company Secretary and Compliance Officer.**

S.No	Details of events that needs to be provided	Information of such event(s)
1	Name	Priyanshi Agrawal
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	February 07, 2025
4	Brief profile (in case of appointment)	Ms. Priyanshi Agrawal (ACS: 74595) is a Associate Member of the Institute of Company Secretaries of India. She has experience in Secretarial Compliance Audit, Due Diligence, Regulatory Compliances, ROC Filing and other Corporate Practices.
5	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any other Director of the Company.

- Appointment of Mr. Sanjay Kumar Saxena as Chief financial Officer.**

S.No	Particulars	Remarks
1	Name	Mr. Sanjay Kumar Saxena
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	February 07, 2025
4	Brief profile (in case of appointment)	Sanjay Kumar Saxena, is the Finance and Accounts Head of our company. He has been associated with our Company since June, 2023. He has completed his B. Com. from Dr. Bhimrao Ambedkar University, Agra in the year 2006. He is currently involved in Finance and Accounts related functions in our Company. He has over 20 years of experience in the field of Accounts.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director of the Company