

GSTIN: 08ABCC\$7004G1ZI CIN: L18209RJ2019PLC066461

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

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

SYMBOL: SIGNORIA ISIN: INEORDE01010

Date: 10.01.2025

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: Non-Applicability of provisions of Corporate Governance provisions as per Reg 15(2) of SEBI Listing Regulations

Dear Sir/Madam,

With reference to the captioned subject, We, Signoria Creation Limited ("the Company") would like to inform you that we are listed on the SME platform of NSE and as per Regulation 15(2) of the SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; Therefore, the Company is not required to submit Disclosure of Corporate Governance. Please note we will continue to comply with the other applicable listing compliance.

Kindly acknowledge our above submission

For Signoria Creation Limited

FOR SIGNORIA CREATION LIMITED

VASUDEV AGARWAL

Chairman and Managing Pice Sternatory

DIN: 00178146