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: INE0RDE01010

Date: November 13, 2026

To,
The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Senior Management Personnel

Dear Sir(s)/Ma'am,

Pursuant to applicable provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e. November 13, 2026, on the recommendation of the Nomination and Remuneration Committee, has approved the designation of Ms. Himani Satyawali as Senior Management Personnel (General Production Manager) of the Company with effect from November 13, 2026, consequent to the resignation of Mr. Roohul Amin.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

You are requested to take note of the same and inform your members accordingly.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

PRIYANSHI AGRAWAL
Digitally signed by PRIYANSHI AGRAWAL
Date: 2026.11.13 16:39:56 +05'30'

Priyanshi Agrawal
Company Secretary and Compliance Officer
M. No.: A74595

Encl: A/a

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

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Securities and Exchange Board of India (SEBI) Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Senior Management Personnel of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Himani Satyawali as Senior Management Personnel (General Production Manager) of the Company, consequent to the resignation of Mr. Roohul Amin.
2.	Date of appointment / ~~re-appointment / cessation~~ & term of appointment	Date of appointment: With effect from November 13, 2026. Term: Not Applicable; she is a full-time employee of the Company and her appointment shall be governed by the terms of her employment.
3.	Brief profile (in case of appointment)	Ms. Himani Satyawali, aged 30 years, holds a qualification in Fashion Designing (2017). She has over 9 years of experience in apparel merchandising, sourcing, product development, vendor management and production co-ordination. She has previously worked in merchandising roles with Radnik Exports, Super Overseas Private Limited, Aarav International, Faballey Indya and, most recently, Shaye (Astrid Fashion), Noida.
4.	Disclosure of relationships between directors ~~(in case of appointment of a director~~)	Not Applicable. Ms. Himani Satyawali is not related to any Director of the Company.