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 **Date: November 13, 2026**
ISIN: INE0RDE01010

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") – Cessation 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 Mr. Roohul Amin, General Production Manager and Senior Management Personnel of the Company, has tendered his resignation vide letter dated November 11, 2026, to pursue opportunities outside the Company, and has been relieved from the services of the Company with effect from the close of business hours on November 11, 2026. The Board of Directors of the Company, at its meeting held today, i.e. November 13, 2026, has taken the said resignation on record.

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.

Copy of the resignation letter received from Mr. Roohul Amin is attached 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 16:43:41 +05'30'

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

Encl: A/a

SIGNORIA™
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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

Cessation of Senior Management Personnel of the Company

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Roohul Amin, General Production Manager, designated as Senior Management Personnel of the Company, has tendered his resignation vide letter dated November 11, 2026 to pursue opportunities outside the Company, and has been relieved from the services of the Company with effect from the close of business hours on November 11, 2026. Copy of the resignation letter is enclosed as Annexure-C.
2.	Date of ~~appointment / re-appointment~~ / cessation & ~~term of appointment / re-appointment~~	Date of cessation: With effect from the close of business hours on November 11, 2026. Term: Not Applicable
3.	Brief profile (~~in case of appointment~~)	Not Applicable
4.	Disclosure of relationships between directors (~~in case of appointment of a director~~)	Not Applicable

Resignation Letter

Date: 11 November 2026

To,
Board of Directors
Signoria Creation Limited
Jaipur, Rajasthan

Subject: Resignation from the Position of Production Manager

Dear Sir/Madam,

I, **Roohul Amin**, hereby tender my resignation from my position as **Production Manager** at **Signoria Creation Limited**, with effect from **11/11/2026**.

The reason for my resignation is that I have decided to start and pursue my **own business venture**. I would like to dedicate my time and efforts towards establishing and managing my own business, and therefore, I have taken the decision to move on from my current role with the company.

I am sincerely grateful to the management and my colleagues at Signoria Creation Limited for the support, guidance, and opportunities provided to me during my tenure. My time with the organization has been a valuable learning experience and has helped me develop professionally.

I will ensure a proper handover of my responsibilities and pending work before my last working day and will extend my cooperation during the transition period.

I kindly request you to accept my resignation and complete the necessary exit formalities, including my **full and final settlement, relieving letter, and experience letter.**

I wish **Signoria Creation Limited** and the entire team continued growth and success in the future.

Thank you for your support and cooperation.

Yours Sincerely,

Roohul

Roohul Amin

Accepted

SIGNORIA CREATION LIMITED