



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: 14.11.2024

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 under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

We hereby inform you that Mr. Jitendra Jain has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from 14.11.2024. The resignation letter is enclosed as Annexure I.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure II enclosed herewith.

Kindly take the same on your record.

Thanking You,

For Signoria Creation Limited

Vasu Dev Agarwal  
Chairman and Managing Director  
DIN: 00178146

14-11-2024

To,  
The Board of Directors  
Signoria creation limited  
(Formerly known as Signoria Creation Private Limited)  
("Company")

Dear Sir

Sub: Resignation as Chief Financial Officer of the Company

I, Jitendra Jain, hereby tender my resignation as Chief Financial Officer of the Company with effect from 14.11.2024 owing to personal reasons.

Kindly acknowledge this letter as my letter of resignation and arrange to file my resignation from the Company with the office of the Registrar of Companies.

Yours Faithfully,

Jitendra Jain

Jitendra Jain

14/11/24

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### Annexure II

#### Details of Jitendra Jain

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to person reason.
2.	Date of <del>appointment</del> /cessation (as applicable) Term of appointment	Resignation with effect from 14.11.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Shareholding, if any, in the company	Nil
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable