



GSTIN : 08ABCCS7004G1ZI
CIN : L18209RJ2019PLC066461

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

📍 324, Aayakar Nagar – 2, Near RIIICO Industrial Area, Mansarovar, Jaipur, Rajasthan - 302020 (Raj.) INDIA
✉ info@signoria.in | signoriajaipur@gmail.com 🌐 www.signoria.in 📞 +91-9358838840, 9829061590

SYMBOL: SIGNORIA
ISIN: INEORDE01010

Date: 20.05.2024

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 regarding change of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that the Board of Directors of the Company, has in its meeting held on 20th May 2024, inter-alia, taken note of the resignation of Mr. Ashish Jain who will cease to be the Chief Financial Officer (CFO) of the Company with immediate effect and approved the appointment of Mr. Jitendra Jain as the Chief Financial Officer of the Company with immediate effect.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an **Annexure – A** Resignation of Mr. Ashish Jain and **Annexure – B**. Appointment of Mr. Jitendra Jain

You are requested to take the information on your records.

Thanking you,

For Signoria Creation Limited

Vasu Dev Agarwal

Chairman and Managing Director

DIN: 00178146

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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Resignation of Mr. Ashish Jain

S.No	Particulars	Remarks
1	Name	Mr. Ashish Jain
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of appointment/cessation (as applicable) & term of appointment	20th May, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure – B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Appointment of Mr. Jitendra Jain

S.No	Particulars	Remarks
1	Name	Mr. Jitendra Jain
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	20th May, 2024
4	Brief profile (in case of appointment)	Mr Jitendra Jain has 22 years of experience in Financial Accounting, planning, & Reporting in trading, Manufacturing industry. He is skilled in handling audit assignment, coordinating for queries raised by auditors and successfully completing audits with agreed time frame.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

Dear Sir/Madam

Subject: Letter of Resignation from the Post of Chief Financial Officer (CFO) Limited

I, Ashish Jain, hereby tender my resignation from the Post of Chief Financial Officer (CFO) of Signoria creation limited with immediate effect, Further I declare that I am resigning due to preoccupation of somewhere as only, and there is no other reason for my resignation.

I request that a notice of my resignation letter be given to the concerned registrar of Companies and the stock exchanges where the equity share of the company are listed. I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You,



Ashish Jain