



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: 20th August, 2025

ISIN: INEORDE01010

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

Subject: Outcome of the Board Meeting held on Wednesday 20th August, 2025 pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e Wednesday 20th August, 2025 commenced at 01:00 P.M. and concluded at 01:30 P.M. at the registered office of the Company has *inter alia*, transacted the following businesses:

1. Considered and took note of Secretarial Auditor's report for the financial year 2024-25 received from M/s S.K. Joshi & Associates, Practicing Company Secretaries;
2. Approved the Directors' Report for the financial year ended on March 31, 2025, together with the Management Discussion and Analysis Report and all other annexure thereof;
3. Recommended the re-appointment of Mrs. Babita Agarwal (DIN: 08505902) Whole-time Director of the Company, liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company;
4. Approved the Notice for convening the 6th Annual General Meeting of the Company for the Financial Year 2024-25 scheduled to be held on Thursday, September 25, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
5. Appointment of Mr. Sanjay Kumar Joshi, Partner of M/s S.K. Joshi & Associates, Practicing Company Secretaries as the scrutinizer for the e-voting at forthcoming Annual General Meeting;
6. In continuation of our earlier intimation dated 13th August, 2025 for the proposed acquisition of stake in Signoria Prints Private Limited (Formerly known as Signoria Fashions Private Limited), after due deliberation, resolved to defer the said acquisition at this stage. The Company will keep the Stock Exchange(s) informed of any further developments in this regard;



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7. Re-Appointment of Statutory Auditor of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.

Additional information as required under Regulation 30 of Listing Regulations read with the Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as **Annexure-1** and **Annexure-2**.

The Exchange may please take the above information on record.

Thanking you

You're faithfully

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146



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ANNEXURE-1

Recommended the re-appointment of Mrs. Babita Agarwal who retires by rotation and being eligible, offers herself for re-appointment in the Annual General Meeting

Name of Director	Mrs. Babita Agarwal
Age	55 Years
DIN	08505902
Date of First Appointment	30/09/2019
Qualifications	She has completed her Bachelor of Commerce from University of Rajasthan in the year 1991. She has completed her LL.B. in the year 2005 from University of Rajasthan and has been enrolled as advocate in the Bar Council of Rajasthan vide No. 46483 / R/ 2651/ 2006 w.e.f. December 10, 2006.
Experience	She has more than 6 years' experience in garment industry in the field of sales and marketing. Her wealth of knowledge and experience encompasses various aspects of organizational product sales. She possesses a deep understanding of procuring raw materials for the organization at competitive prices. She excels in bridging the gap between customers and the organization, ensuring the delivery of top-tier products and services at competitive market prices.
Brief Resume of the Director	<p>Mrs. Babita Agarwal is a Director in Signoria Creation Limited since September 30, 2019 and serving in the capacity of Whole Time Director of the Company, brings a wealth of expertise and strategic vision to the Company.</p> <p>She has completed her Bachelor of Commerce from University of Rajasthan in the year 1991. She has completed her LL.B. in the year 2005 from University of Rajasthan and has been enrolled as advocate in the Bar Council of Rajasthan vide No. 46483 / R/ 2651/ 2006 w.e.f. December 10, 2006.</p> <p>She has more than 6 years' experience in garment industry in the field of sales and marketing. Her wealth of knowledge and experience encompasses various aspects of organizational product sales.</p> <p>At present, she is serving as a Director on the Board of several other companies, i.e., Signoria Prints Private Limited and Herble Prints Private Limited</p>
Terms and conditions of re-appointment	Whole-time Director, liable to retire by rotation
Details of remuneration sought to be paid	INR 3,00,000/- per month



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Details of Remuneration last drawn	INR 2,50,000/- per month
Expertise in specific functional area	
Directorship in other Companies*	1. Signoria Prints Private Limited 2. Herble Prints Private Limited
No. of Board Meetings attended during the Year	She has attended 5 (Five) Board Meetings During the financial year 2024-25
Memberships/Chairmanship of Committees across all Public Companies	NA
Disclosure of relationships between Directors, Manager and other Key Managerial Personnel of the Company inter-se	Wife of Mr. Vasudev Agarwal and Mother of Mr. Mohit Agarwal
No. of shares held in the Company either by self or on a beneficial basis for any other person	865800
Names of listed entities in which the person also holds the directorship and the Membership of committees of the board (Name of listed Entities from which the Director has resigned in the last three (3) years)	NA



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ANNEXURE-2

Re-Appointment of Statutory Auditor of the Company subject to the approval of shareholders in the ensuing Annual General Meeting

Brief Profile of the proposed Auditor	<p>M/s Vinod Singhal & Co. LLP, Chartered Accountants, Firm Registration No.: 005826C/C400276, is an Indian LLP firm established in the year 1991. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and also, it is a peer reviewed audit firm.</p> <p>M/s Vinod Singhal & Co. LLP, Chartered Accountants is a professionally managed firm primarily engaged in providing services in the domains of Audit & Assurance, Taxation, and Advisory. The firm is led by seasoned industry experts with deep technical knowledge, extensive practical experience, and a steadfast commitment to delivering high-quality services to clients across sectors.</p> <p>M/s Vinod Singhal & Co. LLP operates from multiple offices across major cities in India, enabling the firm to cater to clients nationally with ease and efficiency. The firm's commitment to excellence ensures that every client engagement is executed with precision, ethical standards, and a focus on long-term value creation.</p>
Terms of re-appointment	<p>Appointment as Statutory Auditor of the Company for the second term of 5 (Five) consecutive years from the conclusion of 6th AGM till the conclusion of 11th AGM of the Company to be held in year 2030, to carry out Statutory Audit of the Financial Statements (Standalone / Consolidated).</p> <p>Annual Financial Results, Limited Review of the Unaudited Quarterly/Half yearly Financial Results.</p> <p>Besides the audit services, the Company may also obtain the necessary certifications from the Statutory Auditor under various statutory regulations and other permissible non-audit services, as required, from time to time.</p>
Basis of recommendation for re-appointment	<p>After careful evaluation of various critical parameters — including the firm's past performance, extensive industry experience, proven capability to serve organisations with multiple manufacturing locations, robust audit experience, availability of an efficient and competent audit team, demonstrated efficiency in the conduct of audits, strong market standing, quality of clientele served, technical proficiency, and ability to maintain professional independence — the Audit Committee has formed a considered view regarding the suitability of the proposed auditor.</p> <p>The recommendations of the Audit Committee and the endorsement by the Board of Directors are based on the firm's fulfillment of all eligibility criteria as prescribed under</p>



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	the provisions of the Companies Act, 2013 (“the Act”) and the applicable requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (“Listing Regulations”).
Proposed Fees Payable	<p>The proposed remuneration to be paid to Statutory Auditor for the financial year 2025-26 is Rupees 5 Lakhs (Rupees Five Lakhs Only) plus applicable taxes and reimbursement of other outof- pocket expenses actually incurred by them during the course of performance of their duties.</p> <p>The remuneration for the subsequent year(s) of their term shall be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee in consultation with Statutory Auditor.</p> <p>The fees for services in the nature of statutory certifications and other professional work will be in addition to the above-mentioned fee.</p>