



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: 25th September, 2026

To,
The Manager – Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director on the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based upon the recommendations of Nomination and Remuneration Committee and the Board of Directors of the Company, the Members of the Company have approved, the appointment of Mrs. Sarita Joshi (DIN: 11904754) as a Non-Executive and Independent Director of the Company to hold office for a term of 5 (Five) consecutive years from 24th September, 2026 up to 23rd September, 2031. The office of Mrs. Sarita Joshi as a Non-Executive and Independent Director shall not be liable to determination by retirement of directors by rotation.

Relevant details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure A**.

Kindly take the above information on record and acknowledge receipt.

Thanking You,
Yours Faithfully

For SIGNORIA CREATION LIMITED

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

Encl. A/a



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Annexure A

S. No.	Particulars	Details
		Appointment of Mrs. Sarita Joshi as a Non-executive and Independent Director.
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise.	Appointment of Mrs. Sarita Joshi (DIN: 11904754) as a Non-executive and Independent Director.
2.	Date of appointment/ re-appointment / cessation (as applicable) & terms of appointment/ re-appointment	Date of Appointment: September 24, 2026 Terms of appointment: Appointment for a term of 5 (Five) consecutive years from 24 th September, 2026 up to 23 rd September, 2031.
3.	Brief profile (in case of appointment)	Mrs. Sarita Joshi has completed her Bachelor of Arts (B.A.) and Bachelor of Education (B.Ed.). Her academic background, together with her communication, analytical and interpersonal skills, provides her with a broad perspective. She is expected to contribute objectively to the deliberations of the Board and support the Company in maintaining sound corporate governance and transparent decision-making practices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sarita Joshi is not related any directors of the company.
5.	Information as required pursuant to NSE Circular with ref. no. NSE/CM/2018/24, dated June 20, 2018.	Mrs. Sarita Joshi is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.