



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: INE0RDE01010

Date: September 26, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra East, Mumbai 400051
Fax: 022-26598237, 022-26598238

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mrs. Harsha Tinker (DIN: 10303719), Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that Mrs. Harsha Tinker (DIN: 10303719), has submitted her resignation dated September 26, 2026 from the position of Non-Executive, Independent Directors of the Company. Their resignation shall be effective from September 26, 2026.

Consequently, Mrs. Harsha Tinker shall also cease to be Chairperson of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee and Member of the Audit Committee of the Company.

She is not a director on the board of any other listed entity and accordingly does not hold membership of any board committee of a listed entity.

Mrs. Harsha Tinker has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with latest SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure A** along with the copy of the resignation letter received from Mrs. Harsha Tinker (DIN: 10303719) as **Annexure B**.

We request you to kindly take the aforesaid information on record.

Thanking you,
Yours Faithfully

For SIGNORIA CREATION LIMITED

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

Encl.: As above



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Annexure A

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Harsha Tinker (DIN: 10303719) resigns as Non-Executive Independent Director of the Company, due to other professional commitments which no longer permit her to devote adequate time and attention to the role.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	The cessation is effective from the close of business hours on September 26, 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Additional information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for the resignation	Enclosed as Annexure B.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Harsha Tinker has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.

Date: September 26, 2026

To,
The Board of Directors
Signoria Creation Limited
Plot No.H1-74RIICO Industrial Area,
Mansarovar, Jaipur 302020 Rajasthan, India

Subject: Resignation from the office of Non-Executive Independent Director

Dear Sir/ Madam,

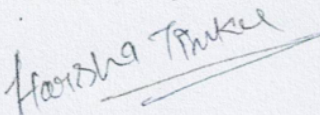
I, Harsha Tinker (DIN: 10303719), hereby tender my resignation from the office of Non-Executive Independent Director of Signoria Creation Limited ("the Company"), with immediate effect, my other professional commitments and engagements no longer permit me to devote the time and attention that this role rightfully requires.

I confirm that there are no material reasons for my resignation other than those mentioned above.

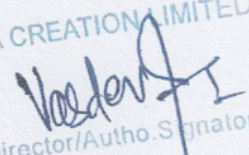
I request that this resignation be noted by the Board and that necessary intimation be filed with the Registrar of Companies and the stock exchange(s) (if applicable), in compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you for your association.

Yours Sincerely,



Harsha Tinker
Independent Director
DIN: 10303719

For SIGNORIA CREATION LIMITED

Director/Author. Signatory