



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: September 27, 2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited, Exchange
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that in pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Shareholders of the Company at their Annual General Meeting held on Thursday, September 25, 2025 have inter-alia approved the re-appointment of M/s Vinod Singhal & CO. LLP, Chartered Accountants, Firm Registration No.: 005826C/C400276, as the Statutory Auditors of the Company for the second term of 5 (Five) consecutive years.

The disclosure as required under Regulation 30 of the Listing Regulations read with Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as annexure.

This is for your information and records.

Thanking you,
Yours faithfully,

For Signoria Creation Limited

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 0017814

Enclosure: As above



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Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details of such event
Name	M/S Vinod Singhal & Co. LLP
Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment
Date of appointment /reappointment/ cessation (as applicable) & term of appointment /re-appointment	As approved by the members in the 06 th Annual General Meeting ("AGM"), M/s Vinod Singhal & Co. LLP, has been re-appointed as Statutory Auditors of the Company for the second term of 5 (Five) consecutive years from the conclusion of 6 th AGM till the conclusion of 11 th AGM of the Company to be held in year 2030.
Brief profile	<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>
Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable