

# Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

📍 324, Aayakar Nagar – 2, Near RIICO 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: 28-08-2024

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:** Outcome of the Board Meeting

Dear Sir / Madam,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today i.e Wednesday, August 28, 2024 commenced at 11:30 A.M. and concluded at 12:20 P.M. at the registered office of the Company and the Board has, inter alia, considered and approved the following businesses

1. Considered and took note of Secretarial Auditor's report for the financial year 2023–24 received from M/s S.K. Joshi & Associates.
2. Considered and took note on evaluating the performance of the Board, the Committees and every individual director of the company.
3. Considered and took note on Functioning of vigil mechanism/ whistle blower mechanism
4. Considered and took note of the Related Party Transaction for 2023-24 and specify the limits of Related Party Transactions for FY 2024-25
5. Considered and approved Board's Report along with necessary annexures for the financial year ended 31st March, 2024.
6. Considered and recommend Director who liable to retire by rotation and re-appointment.
7. Pursuant to applicable provisions of Listing Agreement and Companies Act, 2013, the Board of director has

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Approved the notice of 05<sup>th</sup> Annual General Meeting to be convened on **Thursday, September 26<sup>th</sup>, 2024** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility. The same will be dispatched soon.

8. 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 AGM.
9. Other business matters :
  - With the permission of the Chair and with the consent of a director present in the meeting, including independent director board has approved to change the registered office within the local limits of the same city, town, or village.

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