



GSTIN : 08ABCCS7004G1ZI  
CIN : L18209RJ2019PLC066461

## Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

📍 324, Aayakar Nagar – 2, Near RIIICO 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: Clarification regarding the outcome of Board Meeting Intimation**

Dear Sir / Madam,

With reference to the captioned subject, Previous outcome of the Board 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. The board has only recommended **Mr. Vasu Dev Agarwal** who retires by rotation and being eligible, offers himself for re-appointment in the Annual General Meeting will be held on 26<sup>th</sup> September, 2024.

We hereby clarified that we have not re-appointed any Director in this Board meeting and only recommended **Mr. Vasu Dev Agarwal for Liable to retire by rotation.**

The Exchange may please take the above information on record.

Thanking you

You're faithfully



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For Signoria Creation Limited

Vasu Dev Agarwal

Chairman and Managing Director

DIN: 00178146



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### Mr. Vasu Dev Agarwal for Liable to retire by rotation at the Annual General Meeting

Name	Mr. Vasu Dev Agarwal
DIN	00178146
Date of Birth	01/07/1966
Date of First Appointment	01/10/2019
Qualifications	B.COM.
Terms and conditions of re-appointment	Re-appointment as a Director, liable to retire by rotation
Details of remuneration sought to be paid	INR 2,00,000/- per month
Details of Remuneration last drawn	INR 1,35,000/- per month
Expertise in specific functional area	He has more than 10 Years of Experience in Marble Industry and more than 8 years in garment Industry. He has knowledge & expertise in the area of Finance & Marketing. He has completed his Bachelor in Commerce from the University of Rajasthan in 1986. He has handled and organized many projects for the organization at the different level. He can manage the financial demand of the organization simultaneously balance the customer requirement at the optimum and competitive level.
Directorship in other Companies *	1. Signoria Fashions Private Limited 2. Herble Prints Private Limited 3. Decor Glasses Private Limited 4. Morning Star Exim Private Limited
No. of Board Meetings attended during the Year	25
Memberships/Chairmanship of Committees across all Public Companies	-
Relationship with other Directors / Key Managerial Personnel	Husband of Mrs. Babita Agarwal and Father of Mr. Mohit Agarwal
No. of shares held in the Company either by self or on a beneficial basis for any other person	8,65,800
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