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: 31st October, 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: Outcome of the Board Meeting held on Saturday, 31st October, 2026 pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, 31st October, 2026 commenced at 12:30 P.M. and concluded at 12:45 P.M. at the registered office of the Company wherein the Board of Directors has *inter alia*, transacted the following businesses:

1. Took note of the resignation of Mrs. Harsha Tinker (DIN: 10303719) from the position of Non-Executive and Independent Director of the Company with effect from the close of business hours on 26th September, 2026, due to professional commitments and engagements. The said resignation was intimated to the Exchange on 26th September, 2026;
   Consequent to her resignation, she ceased to be a Member of the Audit Committee and the Chairperson of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee of the Company. The Board placed on record its appreciation for the contribution made by her during her tenure;
2. Approved the reconstitution of the Audit Committee, the Nomination and Remuneration Committee, the Stakeholders' Relationship Committee and the Corporate Social Responsibility Committee of the Company with effect from 31st October, 2026, as detailed in the "**Annexure-A**";
3. Any Other Business matters.

Kindly take the above on record.

Thanking you,
Yours faithfully

For Signoria Creation Limited

VASUDEV AGARWAL
Digitally signed by VASUDEV AGARWAL
Date: 2026.10.31 12:46:40 +05'30'

Vasu Dev Agarwal
Chairman and Managing Director
DIN: 00178146

Encl.: As above

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

ANNEXURE-A

Composition of Committees of the Board with effect from 31st October, 2026

1. **Audit Committee**

Name of the Director	Designation	Category
Ms. Pratibha Soni (DIN: 09059232)	Chairperson	Non-Executive and Independent Director
Mrs. Sarita Joshi (DIN: 11904754)	Member	Non-Executive and Independent Director
Mrs. Babita Agarwal (DIN: 08505902)	Member	Executive and Whole Time Director

2. **Nomination and Remuneration Committee**

Name of the Director	Designation	Category
Mrs. Sarita Joshi (DIN: 11904754)	Chairperson	Non-Executive and Independent Director
Ms. Pratibha Soni (DIN: 09059232)	Member	Non-Executive and Independent Director
Mr. Mohit Agarwal (DIN: 07501010)	Member	Non-Executive and Non-Independent Director

3. **Stakeholders' Relationship Committee**

Name of the Director	Designation	Category
Mr. Mohit Agarwal (DIN: 07501010)	Chairperson	Non-Executive and Non-Independent Director
Mrs. Sarita Joshi (DIN: 11904754)	Member	Non-Executive and Independent Director
Mrs. Babita Agarwal (DIN: 08505902)	Member	Executive and Whole Time Director

4. **Corporate Social Responsibility Committee**

Name of the Director	Designation	Category
Mrs. Babita Agarwal (DIN: 08505902)	Chairperson	Executive and Whole Time Director
Mr. Mohit Agarwal (DIN: 07501010)	Member	Non-Executive and Non-Independent Director
Mrs. Sarita Joshi (DIN: 11904754)	Member	Non-Executive and Independent Director