

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,

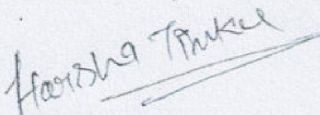
I, Harsha Tinker (DIN: 10303719), hereby tender my resignation from the office of Non-Executive Independent Director of Signoria Creation Limited ("the Company"), with immediate effect, my other professional commitments and engagements no longer permit me to devote the time and attention that this role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

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

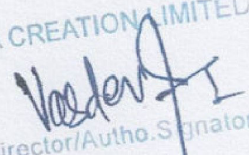
I request that this resignation be noted by the Board and that necessary intimation be filed with the Registrar of Companies and the stock exchange(s) (if applicable), in compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements)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

Thank you for your association.

Yours Sincerely,



Harsha Tinker
Independent Director
DIN: 10303719

For SIGNORIA CREATION LIMITED

Director/Authorizing Signatory