

Date: July 02, 2025

To: DCS – CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Script Code: 544117	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Script Code: SIGNPOST
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Subject: Intimation of Resignation of Director of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Niren Chand Suchanti (DIN: 00909388) as a Non – Executive/Non-Independent Director of the Company has tendered his resignation from the Directorship of the Company, with immediate effect from closure of business hours on July 02, 2025.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in **Annexure-I** enclosed herewith and a copy of resignation letter is also attached as **Annexure-II**.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Signpost India Limited



Jitesh Rajput
Company Secretary & Compliance Officer

Encl: as above

Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBIHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Niren Chand Suchanti, Non-Executive/Non-Independent Director has resigned from the Directorship of the Company with effective from July 02, 2025.
2.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation from the closure of business hours on July 02, 2025.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Annexure - II

Niren Chand Suchanti

142 Maker Tower H,
Cuffe Parade
Mumbai 400 005

July 02, 2025

The Board of Directors
Signpost India Limited
126, Jolly Maker Chambers II,
Nariman Point
Mumbai 400 021

Dear Sir,

Resignation from the Board of Signpost India Limited

In view of personal reasons, I hereby tender my resignation from the position of Non-Executive/Non-Independent Director from the Board of Signpost India Limited with immediate effect.

It has been a privilege to serve on the Board, and I wish to place on record my sincere thanks to my colleagues on the board and the management team for their co-operation and support during my tenure.

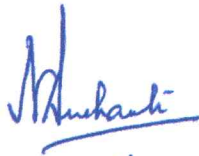
I confirm that other than personal reasons, there are no material reasons for my resignation from the Board.

I shall request the Board to take this letter on record and file necessary compliances with the Stock Exchanges and the Registrar of Companies.

I wish Signpost India Limited continued success in its future endeavors.

Thanking you

Yours faithfully



Niren Chand Suchanti