

January 16, 2026

signpost[®]
INDIA

To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, as amended from time to time, we wish to inform you that Ms. Jenny Shah has tendered her resignation from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of the Company vide letter dated December 18, 2025 for a better opportunity. She shall also cease to form part of the Senior Management Personnel of the Company. The resignation will be effective from the close of today i.e. January 16, 2026.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, are enclosed herewith as Annexure-I. Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations, the letter of resignation along with the detailed reasons for the resignation is also enclosed as Annexure-II.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take this intimation on record.

Thanking you,
Yours Sincerely,
For **Signpost India Limited**

Nalin Kumar Somani
Chief Financial Officer

Encl: As Above

SIGNPOST INDIA LIMITED

Regd. Office: 126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.
Corp. Office: 202, Signpost House, 70 A,
Nehru Road, Near Santacruz Airport Terminal,
Vile Parle (E), Mumbai - 400099.
CIN: L74110MH2008PLC179120

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Website: www.signpostindia.com



Annexure-I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events that need to be provided	Resignation of Ms. Jenny Shah as the Company Secretary and Compliance Officer of the Company under the SEBI Listing Regulations
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Jenny Shah (Membership No. – A21492) as the Company Secretary, Key Managerial Personnel and Compliance Officer effective from the close of January 16, 2026. She shall also cease to form part of the Senior Management Personnel of the Company. The resignation letter of Ms. Jenny Shah is enclosed as Annexure II.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of today i.e. January 16, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable

SIGNs of tomorrow



Annexure - II

December 18, 2025

To,

The Chief Human Resources Officer,
Signpost India Limited
202, Signpost House,
70 A, Nehru Road,
Near Santacruz Airport Terminal,
Vile Parle (E), Mumbai - 400099

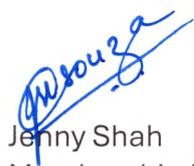
Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company.

I, Jenny Shah, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of Signpost India Limited, with effect from the close of January 16, 2026, for a better opportunity.

I would like to express my sincere gratitude to the Board of Directors and my colleagues for the trust, support and cooperation extended to me during my tenure with the Company.

Wishing the Company continued growth and success.

Thanking you,
Your faithfully,



Jenny Shah
Membership No.: ACS-21492