

Date: April 18, 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 Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) 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 Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in the meeting held today i.e. Friday, April 18, 2025 has appointed Mr. Nalin Kumar Somani as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from April 18, 2025.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in **Annexure-I**.

Meeting of the Board of Directors of the Company commenced at 5:30 PM and concluded at 6:05 PM.

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 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;	Appointment of Mr. Nalin Kumar Somani as the Chief Financial Officer and Key Managerial Personnel of the company with effect from April 18, 2025.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	April 18, 2025.
3.	Brief profile (in case of appointment)	<p>Mr. Somani is a highly accomplished finance and accounts professional with over 12 years of experience, distinguished by his expertise in:</p> <ul style="list-style-type: none"> - Strategic financial planning and analysis - Budgeting and financial forecasting - Taxation and financial reporting - Cost avoidance and optimization <p>As a Chartered Accountant (ICAI) and Qualified Company Secretary (ICSI), Mr. Somani demonstrates a profound understanding of financial and corporate governance principles. Throughout his career, he has consistently:</p> <ul style="list-style-type: none"> - Enhanced financial efficiency and performance - Ensured regulatory compliance and risk management - Optimized financial operations and processes - Streamlined budgeting and financial planning - Implemented effective cost-saving strategies <p>With extensive expertise in corporate secretarial compliance, business finance and corporate taxation, Mr. Somani delivers significant value to organizations, driving financial growth, stability, and success.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.