

April 10, 2026

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: Resignation of Independent Director – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform that Mrs. Amita Desai (DIN: 00006933), vide her letter dated April 10, 2026 has tendered her resignation as Non-Executive Independent Director of the Company, effective from closure of business hours on April 10, 2026, due to other professional engagements. Consequently, she shall also cease to be the Member of the Nomination & Remuneration Committee.

The details as required in terms of Regulation 30 read with Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A attached to this letter. The letter of resignation received from Mrs. Amita Desai is enclosed herewith as Annexure B.

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

Kindly take the above information on record.



Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Kinjal Mistry
Company Secretary & Compliance Officer
Membership No.: A22010

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

 022 61992400
 info@signpostindia.com
Website: www.signpostindia.com



Annexure A

Information as required under Regulation 30 - Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Mrs. Amita Desai (DIN: 00006933), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours on April 10, 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.	Letter of Resignation along with detailed reason for resignation	Annexure B enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in Listed Companies: NIL Committee Membership(s): NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Amita Desai has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Annexure B

April 10, 2026

To

**The Board of Directors,
Signpost India Limited,
202, Pressman House, 70A Nehru Road,
Near Santakruz Airport Terminal,
Vile Parle (East), Mumbai, Maharashtra, 400099**

Dear Sir/Madam,

Subject: Resignation from the position of 'Independent Director' of Signpost India Limited ("Company")

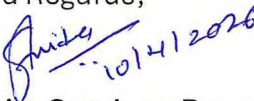
I hereby resign as an Independent Director of the Company and member of the Nomination and Remuneration Committee of the Board, with effect from the close of business hours today on 10th April 2026.

I intend to pursue certain professional engagements that may not allow me to devote adequate attention for the Company. Accordingly, I believe it is appropriate to step down.

I confirm that there are no material reasons for my resignation other than those stated above. I would like to place on record my sincere appreciation for the support and co-operation extended by the Board and the management during my tenure. I wish the Company continued success in the future.

I request you to take the same on record and arrange to complete the necessary formalities and provide me a copy along with acknowledgement of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kind Regards,


Amita Sandeep Desai
DIN: 00006933
Place: Mumbai