

Date: 29th May, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 543990
Debt Segment: Scrip Code-977218

Symbol : SIGNATURE

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Postal Ballot Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the Postal Ballot Notice for seeking approval of the members of the Company on the resolution specified therein, by way of remote e-Voting process.

In compliance with the provisions of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the ‘MCA Circulars’), Postal Ballot Notice is being sent only in electronic mode to all the Members whose names appear in the Register of Members/ List of Beneficial Owners and whose e-mail addresses are registered with the Company/ Depository(ies) as on the **cut-off date** i.e. **Friday, the 22nd May, 2026**. Only those Members whose names are recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date are entitled to cast their votes by remote e-Voting.

The Company has engaged the services of National Securities Depository Limited (‘NSDL’), as the agency to provide remote e-Voting facility. The remote e-Voting period commences at **9:00 A.M. (IST) on Saturday, the 30th May, 2026** and ends at **5:00 P.M. (IST) on Sunday, the 28th June, 2026 (both days inclusive)**.

The enclosed Postal Ballot Notice is also available on the website of the Company at www.signatureglobal.in and NSDL at www.evoting.nsdl.com.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a



Signatureglobal (India) Limited

CIN: L70100DL2000PLC104787

Regd. Office: 13th Floor, Dr. Gopal Das Bhawan,
28, Barakhamba Road, Connaught Place, New Delhi 110 001, India.

Telephone: +91 11 4928 1700

Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013
read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Members,

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the Companies (Management and Administration) Rules, 2014 (the "**Rules**"), Secretarial Standard-2 on General Meetings (the "**SS-2**") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), and other applicable laws, Rules and Regulations, if any (including any statutory modifications, amendments or re-enactments thereof for the time being in force) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the "**MCA Circulars**") for holding general meetings/ conducting postal ballot process, Signatureglobal (India) Limited (the "**Company**") is seeking approval of the Members for the matters included in the resolution proposed to be passed through Postal Ballot by way of remote e-Voting.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depositories and the communication of assent / dissent of the Members will take place through the remote e-Voting system. If your email address is not registered with the Company/ Depositories, please follow the process provided in the Notes to this Notice.

An Explanatory Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, setting out the material facts pertaining to the resolution mentioned in this Postal Ballot Notice, is annexed hereto. Pursuant to Rule 22(5) of the Rules, the Board of your Company at its meeting held on 13th May, 2026, has appointed Mr. Deepak Kukreja, Partner, DMK Associates, Practicing Company Secretaries as Scrutinizer and Mrs. Monika Kohli, Partner, DMK Associates, Practicing Company Secretaries as alternate Scrutinizer to scrutinize the Postal Ballot through remote e-Voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-Voting facility to all its Members. Members are requested to refer the instructions for remote e-Voting given in the Notes to this Postal Ballot Notice for the process and manner in which remote e-Voting is to be carried out.

The remote e-Voting period commences at 9.00 A.M. (IST) on **Saturday, the 30th May, 2026** and ends at 5.00 P.M. (IST) on **Sunday, the 28th June, 2026 (both days inclusive)**. During this period, members of the Company holding equity shares as on the cut-off date i.e. on 22nd May, 2026 may cast their vote electronically. The Scrutinizer, upon completion of the scrutiny of the votes cast through remote e-voting, will make a Scrutiniser's Report of the votes cast in favour or against, if any, and shall submit the same within time stipulated under the applicable laws to the Chairman of the Company or any other person authorized by him.

The results of the Postal Ballot will be announced on or before 5.00 P.M. (IST) on **Tuesday, the 30th June, 2026**. The said results along with the Scrutinizer's Report will be placed on the website of the Company at www.signatureglobal.in and on the website of NSDL at www.evoting.nsdl.com and shall also be simultaneously submitted to BSE Limited and National Stock Exchange of India, where the equity shares of the Company are listed and will also be displayed on the Notice Board at the Registered and/or Corporate office of the Company.

SPECIAL BUSINESS

1. Appointment of Mr. Bharat Bhushan (DIN: 03199591) as an Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"Resolved that pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014,

including any statutory modification(s) or re-enactment(s) thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended and provisions of other applicable laws, Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Mr. Bharat Bhushan (DIN: 03199591), who was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from 13th May, 2026, and is eligible for appointment and who has given his consent along with declaration(s) that he meets criteria of independence as mentioned in the Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from 13th May, 2026 till 12th May, 2031.

Resolved further that the Board of directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution."

By the order of the Board
For **Signatureglobal (India) Limited**

M R Bothra
Sr. Vice President Corporate Affairs &
Company Secretary
FCS: 6651

Place: Gurugram
Date : 13th May, 2026

Registered Office: 13th Floor, Dr. Gopal Das Bhawan,
28, Barakhamba Road, Connaught Place, New Delhi 110 001, India.
CIN: L70100DL2000PLC104787

NOTES:

1. An Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 (the Act) setting out the material facts pertaining to the resolution mentioned in this Postal Ballot Notice, is annexed hereto.
2. As per Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), cut-off date for the purpose of reckoning the voting rights and sending the Postal Ballot Notice is **Friday, the 22nd May, 2026 ("Cut-off date")**. A person who is not a Member as on the Cut-off date should treat the Notice for information purpose only.
3. Pursuant to the provisions of Section 110 of the Act read with the Rules made thereunder and the MCA Circulars, the Company has an option to seek the approval of the Members through Postal Ballot (via remote e-Voting) for the above-mentioned resolution instead of getting the same passed at a General Meeting. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard. The Resolution, if passed by requisite majority, shall be deemed to have been passed on **Sunday, the 28th June, 2026** being the last day of remote e-Voting.
4. In line with the MCA Circulars and Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, assent or dissent of the Members in respect of the resolution contained in this Notice is being taken through Postal Ballot by remote e-Voting system. This Postal Ballot Notice is being electronically sent to all the Members of the Company, whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depository(ies) respectively and whose email addresses are registered with the Company or with the Depository(ies) / Depository Participants or Registrar and Share Transfer Agent as on the Cut-off date. In terms of the applicable provisions of the MCA Circulars, requirement of sending a physical copy of the Notice of Postal Ballot along with Postal Ballot Form has been dispensed with. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the members for this Postal Ballot process. The Company is providing facility for voting by electronic means (remote e-Voting) and the business may be transacted through such remote e-Voting only.
5. Members may note that this Postal Ballot Notice will also be available on the website of the Company at www.signatureglobal.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
6. The entire shareholding of the Company is in demat mode. Therefore, the members who have not registered their e-mail addresses with the Depositories/ Depository Participant are requested to register the same with their Depository Participant where they maintain their Demat Account.
7. Voting rights will be reckoned on the paid-up value of equity shares registered in the name of the member as on Cut-off date. Only those members whose names are recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on that date will be entitled to cast their votes by remote e-Voting.
8. The e-Voting commences at 9.00 A.M. (IST) on **Saturday, the 30th May, 2026** and ends at 5.00 P.M. (IST) on **Sunday, the 28th June, 2026** (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, the Members of the Company (including those members who may not have received the Notice due to non-registration of their email address with the Company or the Depositories) holding shares in dematerialized form as on the Cut-off date, may cast their vote by electronic means in the manner as set out below. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
9. All the documents referred to in this Postal Ballot Notice and the Explanatory Statement shall be open for inspection by the Members at the Registered Office and Corporate Office of the Company during business hours on all working days until the last date of remote e-Voting.
10. Members who have any query in relation to the resolution included in this Postal Ballot Notice may send, their questions mentioning their name, demat account number, email ID, mobile number at investors@signatureglobal.in.

11. Instructions for remote e-Voting

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system





Step 2: Cast your vote electronically on NSDL e-Voting system.

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of Section VI-C of SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: center; gap: 40px; margin-top: 10px;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 139471 then user ID is 139471001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) “**Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to deepak.kukreja@dmkassociates.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “**Forgot User Details/Password?**” or “**Physical User Reset Password?**” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 48867000 or send a request to Ms. Pallavi Mhatre, Assistant Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@signatureglobal.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@signatureglobal.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of Section VI-C of SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/3762/2026 dated January 30, 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") where the listed entity has an Executive Chairperson, at least half of the Board of Directors shall comprise of Independent Directors. Consequent to the sad demise of Mr. Kundan Mal Agarwal, Non Executive Independent Director of the Company on 18th February, 2026, the Company is required to appoint an Independent Director on the Board of the Company to ensure compliance with the applicable provisions of the Listing Regulations.

Accordingly, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 13th May, 2026 appointed Mr. Bharat Bhushan (DIN: 03199591) as an Additional Director in the category of Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five (5) consecutive years w.e.f. 13th May, 2026 till 12th May, 2031, subject to approval of members of the Company.

The Company has received all documents/ information, including the following, from Mr. Bharat Bhushan as required for his appointment as an Independent Director of the Company:

- Consent in writing to act as a Director in Form DIR-2 pursuant to Section 152(5) of the Companies Act, 2013 ('the Act') read with Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014;
- Disclosure under Form DIR-8 regarding non- disqualification from being appointed as a Director under Section 164 of the Act;
- Declarations confirming that he meets the criteria of independence as mentioned under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations;
- Disclosure confirming that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA) or any other Authority; and
- Confirmation that he has registered himself with the Independent Director's Databank maintained by the Indian Institute of Corporate Affairs.

The Nomination and Remuneration Committee has evaluated the candidature of Mr. Bharat Bhushan vis-a-vis the Nomination and Remuneration Policy of the Company and recommended to the Board that Mr. Bhushan has considerable expertise and experience in Corporate Governance, regulatory Compliance, Finance, Legal, Income Tax, Accountancy etc. and possesses relevant integrity, transparency and capabilities to act as an Independent Director to contribute to the Company's growth and holds complementary skills in relation to the other Board members.

In the opinion of the Board, Mr. Bharat Bhushan is a person of integrity, possesses relevant expertise and experience and fulfils the conditions specified in the Act read with the relevant Rules made thereunder and the Listing Regulations for appointment as an Independent Director and is independent of the management. The Company has received a notice under Section 160 of the Act from a member proposing his candidature for appointment as an Independent Director of the Company.

The information as required under Regulation 36(3) under Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") are provided in Annexure-A to the Notice. The draft Letter of Appointment setting out the terms and conditions of the appointment of Independent Director would be available for inspection by the members.

Except Mr. Bharat Bhushan, none of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution set out in Item No. 1.

The Board recommends the proposed resolution in Item No. 1 for the approval of Members as a Special Resolution.

By the order of the Board
For **Signatureglobal (India) Limited**

M R Bothra
Sr. Vice President Corporate Affairs &
Company Secretary
FCS: 6651

Place: Gurugram
Date : 13th May, 2026

Registered Office: 13th Floor, Dr. Gopal Das Bhawan,
28, Barakhamba Road, Connaught Place, New Delhi 110 001, India.
CIN: L70100DL2000PLC104787

ADDITIONAL INFORMATION

Information as required in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by The Institute of Company Secretaries of India for Item No. 1:

Name of Director	Mr. Bharat Bhushan
DIN	03199591
Date of Birth (Age in years)	15 th December 1958 (67 years)
Qualifications	B. Com (Honours), M. Com, Masters in Philosophy (M Phil.) Commerce, Member of The Institute of Company Secretaries of India
Experience and Brief Resume	Mr. Bharat Bhushan is a distinguished academician and Corporate Governance expert with over 44 years in academia, corporate advisory, and board oversight. He is a qualified Company Secretary with robust industry exposure and strong financial and legal acumen, offering an efficient administration with comprehensive perspective on corporate governance and regulatory compliance. He is currently serving as Chairman for a company as a nominee of Ministry of Corporate Affairs, Government of India. Mr. Bhushan has taught at Hansraj College, University of Delhi for over 41 years, delivering courses in Business Law, Company Law, Accountancy and Income Tax and has also served as Head of the Department of Commerce.
Nature of Expertise in specific functional areas	Mr. Bharat Bhushan is an expert with significant experience in Finance, Legal and Corporate Governance.
Terms and conditions of appointment	He has been appointed as a Non Executive Independent Director, not liable to retire by rotation, for a period of 5 (five) consecutive years w.e.f. 13 th May, 2026
Details of remuneration sought to be paid and remuneration last drawn	Except for sitting fees to be paid for attending the Board/Committee meeting(s)/ Meeting of Independent Directors, Mr. Bharat Bhushan will not be paid any remuneration during his term as an Independent Director.
Date of first appointment on the Board	13 th May, 2026
Details of Directorships held in Other Companies (including Listed Entities)	1. Knowledge Tree Infrastructure Limited 2. Urban Improvement Co Pvt Ltd
Name of the listed entities from which the director has resigned during the past three years	Nil
Memberships/ Chairmanship of Committee of other Companies (including Listed Entities)	Nil
Shareholding in the Company (including shareholding as a beneficial owner)	Nil
Inter-se Relationship with other Directors/ Manager/ other Key Managerial Personnel ("KMP")	Mr. Bharat Bhushan is not related to any other Director / KMPs of the Company.
The skill and capabilities required for the role and the manner in which the proposed person meets such requirement	Please refer to the explanatory statement for Item No. 1 of this notice.
Number of Board Meetings attended during the year	1 out of 1
Justification for choosing the appointee for appointment as Independent Director	Please refer to the explanatory statement for Item No. 1 of this notice.



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