

August 10, 2026

SIL/FY26-27/CS/81



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 Symbol: SIGNPOST
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Completion of Tenure of Independent Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, it is hereby informed that Ms. Sayantika Mitra (DIN: 07581363) has completed her second term as an Independent Director on August 8, 2026. Consequently, she ceased to be the Independent Director of the Company effective from close of business hours on August 8, 2026.

Consequent to her completion of term as an Independent Director, she ceased to be the Chairperson of the Nomination & Remuneration Committee and Member of Audit Committee.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular, are enclosed as **Annexure A**.

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

Encl: as above

SIGNPOST INDIA LIMITED

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Annexure A

Information as required under Regulation 30 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Ms. Sayantika Mitra (DIN: 07581363)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of the second term of the Independent Director.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on August 8, 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 Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable.

