

Date: 26th September, 2026

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

Scrip Code : 543990
Debt Segment : Scrip Code-977218

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

Symbol : SIGNATURE

Subject: Intimation pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

We wish to inform you that the Members of the Company in their 27th Annual General Meeting (AGM), held on Thursday, the 24th September, 2026, have inter-alia approved the following:

1. Appointment of M/s. S. N. Dhawan & Co LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of the 27th AGM till the conclusion of 32nd AGM;
2. Re-appointment of Mr. Chandra Wadhwa (DIN: 00764576) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years w.e.f. 15th February, 2027 till 14th February, 2032;
3. Re-appointment of Ms. Lata Pillai (DIN: 02271155) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years w.e.f. 15th March, 2027 till 14th March, 2032;
4. Re-appointment of Mr. Venkatesan Narayanan (DIN: 00765294) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years w.e.f. 15th March, 2027 till 14th March, 2032.

The above information will also be available on the website of the Company at www.signatureglobal.in.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY