

SIGNET INDUSTRIES LIMITED

Regd. Office: Gala no. 02, Building No. A-2, Gr. Floor, Print World Industrial Complex,
Survey no. 15/1, Road, Mankoli Vehele, , Village Vehele, Bhiwandi, Thane-421302.

Corp Office: Plot no. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar-454775
CIN: L51900MH1985PLC 035202 **Contact No.** 07292-352800

Email ID: cspreeti@groupsignet.com **Website:** www.groupsignet.com

Dated: 5th September, 2026

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding appointment of Secretarial Auditor.

Dear Sir,

Pursuant to recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Audit Committee and the Board of Directors at its meeting held on 5th September, 2026, the appointment of **M/s Shilpesh Dalal & Co.** as Secretarial Auditor of the Company and confirms the resignation of M/s M. Maheshwari & Associates,, subject to approval of shareholders at the ensuing AGM for a period of five (5) consecutive years, commencing from Financial year 2026-27 to 2030-31.

We hereby submit the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024.

Thanking You,
Yours faithfully
For Signet Industries Limited

Preeti Singh
Company Secretary

Sr.no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Shilpesh Dalal & Co., (Firm U.C.N. S2001MP041200) Company Secretaries as Secretarial Auditors of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	On the recommendation of the Audit Committee, the Board at its meeting held on 05-09-2026, approved the appointment of Shilpesh Dalal & Co. as Secretarial Auditors, for a period of five consecutive years commencing from financial year 2026-27 till financial year 2030-31, subject to approval of members at the ensuing AGM.
3	Brief Profile (in case of appointment)	M/s Shilpesh Dalal & Co., having a Firm U.C.N. S2001MP041200, proprietorship since September 2001 — over 25 years of professional standing — with wide-ranging exposure to whole-time practising company secretarial functions and corporate governance. The firm is based in Indore, Madhya Pradesh. The firm is an independent professional consultancy across all aspects of company secretarial practice and allied corporate laws. The areas of expertise include the Companies Act, Secretarial Audit, SEBI and Stock Exchange compliances, IPO-related compliances, and representation before the National Company Law Tribunal (NCLT), supported by an efficient and qualified staff with varied experience across Company Law, SEBI, and Stock Exchange matters, along with well-established systems and procedures for conducting secretarial audits, rendering compliance consultancy, and liaising with the relevant government departments