

Date: 30th June, 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 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of an Independent Director

Dear Sir/ Madam,

We wish to inform you that the Members of the Company have approved the appointment of Mr. Bharat Bhushan (DIN: 03199591), as an Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years w.e.f., 13th May, 2026, by way of Special Resolution passed through Postal Ballot on 28th June, 2026.

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