

Date: 3rd September, 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 - Change in Senior Management Personnel

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Mr. Amit Kaicker, Chief Business Officer – Sales & Marketing, designated as Senior Management Personnel of the Company, has tendered his resignation from the said position, due to personal reasons. The said resignation has been accepted and is effective from the closing of business hours on 3rd September, 2026.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as **Annexure - I** and a copy of said resignation letter is also enclosed as **Annexure - II**.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

(M R BOTHRA)
COMPANY SECRETARY

Encl: A/a

Annexure – I

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Amit Kaicker, Chief Business Officer – Sales & Marketing
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Closing of business hours on 3 rd September, 2026
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Date: 3rd August 2026

To,
Mr. Ravi Aggarwal
Managing Director
Signatureglobal (India) Limited

Subject: Resignation from services at Signatureglobal (India) Limited

Dear Sir,

Due to personal reasons, I hereby submit my formal resignation from the position of Chief Business Officer (Sales & Marketing) of Signatureglobal (India) Limited.

I have sincerely valued my association with Signature Global and am grateful for the opportunities and experiences I have received during my tenure with the Organisation. My time here has provided me with valuable learning and professional growth, for which I remain thankful.

Request you to kindly accept my resignation and relieve me from my duties and responsibilities w.e.f the closing of business hours of 3rd September 2026.

I wish the Organisation and the entire team continued success and growth in the years ahead.

Sincerely,



Armit Kaicker
Chief Business Officer (Sales & Marketing)
Employee ID: 1003183