

October 01, 2025

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 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform you that, at the 18th Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025, the Shareholders of the Company have *inter-alia* approved:

1. The appointment of Mrs. Amita Desai (DIN: 00006933) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from August 14, 2025 to August 13, 2030 (both days inclusive).
2. The appointment of Mr. Ankit Mazumdar, Practicing Company Secretary (COP No. 22261), holding Peer Review Certificate No. 3089/2023 as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure I and II respectively.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take this intimation on record.



Thanking you,
Yours Sincerely,

For **Signpost India Limited**

Jenny Shah
Company Secretary & Compliance Officer

Encl: As Above

SIGNPOST INDIA LIMITED

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Annexure-I

**Details required under the SEBI Listing Regulations read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Details of Events that need to be provided	Appointment of Mrs. Amita Desai, as an Independent Director of the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Amita Desai (DIN: 00006933) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from August 14, 2025 to August 13, 2030 (both days inclusive) by the Shareholders at the 18 th Annual General Meeting of the Company held on September 30, 2025.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from August 14, 2025 to August 13, 2030 (both days inclusive).
3.	Brief profile (in case of appointment)	Refer Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Amita Desai is not related <i>inter-se</i> to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mrs. Amita Desai is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.



Annexure A

Profile of Mrs. Amita Desai

Mrs. Amita Desai is a seasoned professional with over 30 years of experience in corporate governance, compliance, and advisory services. She is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi, and a Registered Insolvency Professional with the Insolvency and Bankruptcy Board of India (IBBI). In addition, she holds certification as a Certified CSR Advisor, showcasing her commitment to sustainable and socially responsible business practices.

Mrs. Desai is a Co-founder, having nearly three decades of experience in advising on Corporate Governance and Compliance. She leads the Corporate Secretarial Service at InCorp. Her work spans across Listed/Unlisted Companies, Startups, MSMEs, MNCs, and Non-Profit Organizations and guiding them through complex legal frameworks involving the Companies Act, FEMA, Securities Law, Insolvency, and M&A.

She is known for translating intricate legal and regulatory requirements into actionable strategies for businesses navigating IPOs, restructuring, fund raising and documentations, foreign investments, compounding matters, and ESG compliances. Her proactive approach has helped clients establish subsidiaries across the UK, USA, Germany, Singapore, Dubai (Free Zones), Kampala and Malaysia.

Key Achievements of Mrs. Desai are as under:

- Played a key role in assisting IPOs of companies like Uniparts India Ltd., ideaForge Technology Ltd., Accelerate BS India Ltd, Radiowalla Network Limited and many more.
- Represented clients before the National Company Law Tribunal (NCLT) in matters related to M&A, insolvency, and Oppression and Mismanagement (Litigation between shareholders).
- Among the early professionals to guide foreign inbound and outbound investments under the FERA and FEMA regimes.
- Helped Indian entities expand internationally, setting up subsidiaries in the UK, USA, Germany, Singapore, Dubai (Free Zones), Kampala, and Malaysia.
- Regular contributor to corporate law literature through articles in Chartered Secretary, WIRC FOCUS Magazine, and ICAI/ICSI e-journals.
- Honored by ICSI for completing 25 years as an entrepreneur in professional practice.

Frequently engaged as a motivational speaker and mentor for aspiring Company Secretaries and legal professionals.



Annexure II

Details required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of Events that need to be provided	Appointment of Mr. Ankit Mazumdar as Secretarial Auditor of the Company
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ankit Mazumdar, Practicing Company Secretary (COP No. 22261), holding Peer Review Certificate No. 3089/2023 as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 by the Shareholders at the 18 th Annual General Meeting of the Company held on September 30, 2025.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment – September 03, 2025 Term of appointment: Appointed for 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030.
3.	Brief profile (in case of appointment)	Mr. Ankit Mazumdar is a peer-reviewed practicing company secretary with over six years of experience in the field of corporate and secretarial practices. Presently he is also the Vice Chairman of the Jamshedpur Chapter of EIRC of ICSI. His professional journey reflects an in-depth knowledge of corporate laws and regulations, a strong understanding of corporate governance principles, excellent communication and interpersonal skills, ability to analyze complex legal and financial information, proficiency in drafting documents and reports and strong organizational and time management skills.



		Apart from the Company, he is also currently handling the Secretarial Audit of Crackers India (Alloys) Limited and is the Secretarial Advisor of various companies in and around Jamshedpur such as Crackers India Group (Odisha) and Indiano Group (Ranchi). He is also engaged in assisting as a Professional Service provider in compliances of many listed and public companies including Tata Steel Utilities and Infrastructure Services Limited and its Subsidiaries / Joint Ventures.
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 Ltd with ref. no. NSE/CML/2018/2 4, dated 20 th June, 2018.	Not Applicable.

