

January 21, 2026

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 the Members of the Company have by way of a Special Resolution passed through Postal Ballot on January 20, 2026, approved the appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from November 12, 2025 to November 11, 2030 (both days inclusive).

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.

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**

Nalin Kumar Somani
Chief Financial Officer

Encl: As Above



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 Mr. Sanidhya Mittal, as an Independent Director of the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanidhya Mittal (DIN: 06579890) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from November 12, 2025 to November 11, 2030 (both days inclusive), by the Members of the Company by way of a Special Resolution passed through Postal Ballot on January 20, 2026.
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 November 12, 2025 to November 11, 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)	Mr. Sanidhya Mittal 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.	Mr. Sanidhya Mittal 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 Mr. Sanidhya Mittal

Mr. Sanidhya Mittal is the Joint Managing Director of Greenply Industries Ltd. and has been an integral part of Greenply since 2013, playing a pivotal role in Greenply's growth, transformation, and diversification. His journey within Greenply has been both inspiring and strategic marked by immersive, hands-on experience across all key business functions before assuming charge as Joint Managing Director in 2018. His areas of responsibility include sales and marketing, finance, human resources, and new business development.

A visionary leader with a modern outlook, Mr. Mittal has been instrumental in redefining Greenply's trajectory towards innovation, operational excellence, and sustainable growth. Under his leadership, several transformative initiatives have been successfully executed:

- **Business Transformation & Growth:** He established Greenply's Trading Vertical, positioning it as an aspirational business model and significantly expanding Greenply's market reach.
- **People & Culture:** With a strong belief that people form the core of any successful enterprise, he led a comprehensive transformation of the HR function. Under his guidance, Greenply earned Great Place to Work® certification for three consecutive years, placing it among the Top 30 manufacturing companies in India – a testament to his people-first leadership.
- **Strategic Expansion into MDF:** Steering Greenply's foray into the Medium Density Fibreboard (MDF) segment, Mr. Mittal successfully led the commissioning of a greenfield MDF plant in a record 15 months, setting an industry benchmark. This achievement established Greenply's Panel Division as one of the fastest growing in India.
- **Strategic joint venture with Samet B.V. Netherlands:** Under Mr. Mittal's leadership, the initiative was steered with a clear vision to expand Greenply's footprint into the premium furniture hardware segment, complementing its core business in plywood and interior infrastructure. Mr. Mittal was instrumental in identifying synergies between Greenply's robust distribution network and Samet's technological expertise, ensuring a partnership built on innovation, quality, and long-term market growth.
- **Future-Focused Vision:** His forward-looking approach includes the creation of an OEM vertical, strengthening Greenply's government and institutional business portfolio, and driving product diversification initiatives to position Greenply for sustainable leadership.



An alumnus of Calcutta University, Mr. Mittal holds a Bachelor of Commerce (Honours) degree. He has also completed a Summer Course in International Marketing at King's College, London, further enhancing his global business perspective.

Beyond his corporate role, Mr. Mittal is deeply committed to social and philanthropic initiatives. He has been actively involved in the enhancement of healthcare facilities at Tata Medical Centre, Kolkata, supporting the expansion of blood bank and general ward facilities, and enabling free or subsidized treatments for cancer patients. Through the Udayan Shalini Fellowship Programme, he supports higher education and leadership development for deserving girls from economically weaker backgrounds. His involvement with Vivekananda Vidyavikash Parishad has contributed to the construction of Saraswati Shishu Mandir at Naiyapara, a school focused on special education and vocational skill development. Additionally, his healthcare initiatives in Nagaland include setting up a pathological lab, operating a mobile medical van to serve rural communities, and conducting vaccination and awareness drives for women and children.

Representing the new generation of leadership, Mr. Mittal is young, dynamic, and purpose-driven, seamlessly blending traditional business values with modern management practices. His strategic foresight, strong business acumen, and commitment to sustainable and inclusive growth continue to guide Greenply's evolution as a future-ready enterprise.

