

Date: 7th January, 2025

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

Symbol : SIGNATURE

Subject: Outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company in its meeting held today i.e. 7th January, 2025, transacted the following business items:

1. Appointment of Mr. Sanjeev Kumar Sharma as Chief Financial Officer and Key Managerial Personnel of the Company.

Pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, Mr. Sanjeev Kumar Sharma has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 7th January, 2025.

Details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as **Annexure – I**.

2. Revision of Authority for determination of Materiality of event or information.

Pursuant to the appointment of Mr. Sanjeev Kumar Sharma as Chief Financial Officer and Key Managerial Personnel of the Company, the Board has revised the authority in favour of the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and making disclosures to the stock exchange(s) under Regulation 30(5) of the Listing Regulations:

- i. Mr. Ravi Aggarwal, Managing Director
- ii. Mr. Rajat Kathuria, Chief Executive Officer

- iii. Mr. M R Bothra, Company Secretary, and
- iv. Mr. Sanjeev Kumar Sharma, Chief Financial Officer

Contact details of abovementioned officials are given below:

Address: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana 122001, India

Telephone: +91 124 4398 011

3. Change in Senior Management Personnel (SMP) of the Company

Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Senior Management Personnel(s) of the Company w.e.f., 7th January, 2025.

Details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as **Annexure – II.**

The meeting of Board of Directors commenced at 15:08 Hours and concluded at 15:32 Hours.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

1. Appointment of Mr. Sanjeev Kumar Sharma as Chief Financial Officer of the Company.

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sanjeev Kumar Sharma has been appointed as Chief Financial Officer of the Company w.e.f., 7 th January, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	7 th January, 2025
3.	Brief profile (in case of appointment);	Mr. Sanjeev Kumar Sharma, is a qualified Chartered Accountant (1997), having rich experience of around 30 years. Mr. Sharma has expertise in financial planning & analysis (FP&A), M&A, Investors Relations, financing, reporting, controllership, treasury, taxation and making strategic decisions. He has worked with various sectors including real estate, asset management, oil and gas, manufacturing and banking. He has previously worked with Brookfield Properties, Blackstone group, BPTP Ltd., M3M India Pvt. Ltd., Apollo Tyres, JK Paper, ICICI Bank etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Annexure - II

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

1. Appointment of Mr. Sapan Bebarta, President – Legal, as SMP of the Company.

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	7 th January, 2025
3.	Brief profile (in case of appointment);	Mr. Sapan Bebarta is a Law graduate from Delhi University with 24+ years of experience in legal profession with exposure into litigation management, arbitration, legal documentation, customer contracts, etc. Previously he has worked with Smartworld, Adani Green Energy Ltd, Renew Private Limited, Krish Group & Unitech Group.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

2. Appointment of Mr. Sapan Madan, Vice President – Sales, as SMP of the Company.

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment

2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	7 th January, 2025
3.	Brief profile (in case of appointment);	Mr. Sapan Madan is an MBA from Amity University with 16 years of experience in Sales - Commercial & Residential Real Estate, International Business, Channel Management, Channel Sales, Business Development. Previously he has worked with DLF Ltd, Emaar Ltd & Bajaj Capital Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

3. Appointment of Mr. Vidush Arya, Vice President – Corporate Strategy, as SMP of the Company.

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	7 th January, 2025
3.	Brief profile (in case of appointment);	Mr. Vidush Arya is an MBA from IIM, Indore and a B.Tech – Civil Engineering from NIT, Karnataka. Vidush comes with 10 years of experience in Corporate Strategy & P&L Management of Residential and Commercial Projects. Previously he has worked with Orris Group as Head Strategy, Emaar Ltd., Godrej Properties & Crisil.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

4. Appointment of Mr. Saurabh Jolly, Vice President – Project Management Office, as SMP of the Company.

S. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	7 th January, 2025
3.	Brief profile (in case of appointment);	Mr. Saurabh Jolly holds a Bachelor of Engineering in Civil Engineering from Delhi College of Engineering, University of Delhi. Mr. Jolly brings extensive expertise in infrastructure, energy, and real estate project management, specializing in project execution, client management, and optimizing timelines and budgets. His professional journey of 22 years has taken him across the Middle East, Caspian Region, and Southeast Asia, with notable roles at BuildRun Solutions, M3M India Pvt Ltd, Aerodyne India Pvt Ltd, Sea Faradays Energy Pvt. Ltd, JES Pipelines, and Punj Lloyd Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.