

Date: 14th August, 2024

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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated 7th August, 2024 in respect of outcome of the Board Meeting held on 7th August, 2024, we enclose herewith a copy of resignation letter received from Mr. Manish Garg, resigning from the position of Chief Financial Officer and Key Managerial Personnel of the Company.

Kindly take the above information on your record.

Thanking You,

For SIGNATUREGLOBAL (INDIA) LIMITED

**(M R BOTHRA)
COMPANY SECRETARY**

Encl: A/a

Date: 07th August, 2024

The Board of Directors
Signatureglobal (India) Limited

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir(s)/ Madam,

In view of the internal restructuring and my changed role in the Company, I hereby tender my resignation from the position of Chief Financial Officer of the Company w.e.f. close of business office hours on 7th August, 2024. Consequently, I will also cease to be a Key Managerial Personnel but will continue to be a Senior Management Personnel of the Company.

Further, I am thankful to all the Directors, Key Managerial Personnel and my colleagues for extending their support and guidance during my tenure as Chief Financial Officer of the Company.

Thanking You,

Yours sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a series of loops and a final flourish.

Manish Garg