

Date: 20<sup>th</sup> September, 2024

The Manager  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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-Resignation of Chief Financial Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we write to inform that Mr. Gaurav Malik, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company has tendered his resignation vide letter dated 20<sup>th</sup> September, 2024 citing personal reasons and his personal commitments.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-I** and a copy of resignation letter is also attached as **Annexure-II**.

Kindly take the above information on your record.

Thanking You,

**For SIGNATUREGLOBAL (INDIA) LIMITED**

**MR BOTHRA  
COMPANY SECRETARY**

**Encl: A/a**

**Annexure-I**

**Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:**

**Resignation of Mr. Gaurav Malik from the position of Chief Financial Officer of the Company.**

<b>S. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Gaurav Malik from the position of Chief Financial Officer & Key Managerial Personnel of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	On or before 19 <sup>th</sup> December, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Date: Sept 20, 2024

To,  
Mr. Pradeep Aggarwal  
Chairman  
Signature Global India Limited  
Unit No. 101, Ground Floor, Tower-A,  
Signature Tower, South City-I,  
Gurugram, Haryana 122001

**Sub: Resignation from the position of Chief Financial Officer**

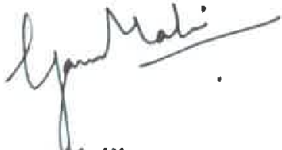
Dear Sir,

I thank you for giving me an opportunity to work in your organisation, however due to personal reasons and my personal commitments, I am constrained to inform you that I will not be able to do justice to the position of CFO.

After careful evaluation, I hereby tender my resignation from the organisation effective September 20, 2024. The appointment letter states that I need to give a notice of three months, I would request the management to consider reduction / waiver of the requirements and relieve me at the earliest.

I convey my thanks for the support extended to me during my term.

Sincerely,



**Gaurav Malik**  
Chief Financial Officer  
Signature Global India Ltd.