

Date: August 27, 2024

To: <b>BSE Limited</b> First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort. Mumbai 400 023 Stock Code: 544117	To: <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No. C/1. 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 05 1 Stock Code: SIGNPOST
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Dear Sir/Madam,

**Sub: Appointment of Mr. Jitesh Rajput as Company Secretary & Compliance Officer and Key Managerial Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, Mr. Jitesh Rajput has been appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 27, 2024.

A brief profile of Mr. Jitesh Rajput is attached herewith and marked as **Annexure A**

The above information is also available on the website of the Company, i.e. [www.signpostindia.com](http://www.signpostindia.com).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,  
**For Signpost India Limited**

**Rameshwar Prasad Agrawal**  
**Chief Financial Officer**



Encl.: as above

**Annexure A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, resignation, removal or otherwise	Appointment
2.	Date of appointment/cessation & term of appointment	Mr. Jitesh Rajput as Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. 27th August, 2024.
3.	Brief Profile (in case of appointment)	<p>Jitesh Rajput is a Company Secretary with over 5 years of experience in corporate compliance and legal affairs. Currently, he serves as the Company Secretary at Birla Capital and Financial Services Limited. In this role, Jitesh oversees corporate governance and ensures adherence to regulatory requirements.</p> <p>Jitesh's professional journey includes notable positions such as Assistant Company Secretary at KGK Creation India Private Limited and as a Young Professional at the Ministry of Corporate Affairs. He has also held the role of Whole-Time Company Secretary at AMW Auto Component Limited, where he managed corporate compliance for the company and its associated entities.</p> <p>His expertise extends to drafting and reviewing a wide range of legal documents, including contracts, agreements, and legal notices. Jitesh has represented companies in various courts across Delhi, Gurugram, Patiala, and Mumbai, demonstrating his ability to handle complex legal matters. His responsibilities also include preparing reports for Nidhi Companies, managing inspections and investigations, and ensuring compliance with SEBI and MCA regulations.</p> <p>Jitesh holds a Company Secretary qualification from the Institute of Company Secretaries of India and has completed his LLB and LLM degrees from the Indore Institute of Law.</p>
4.	Disclosure of relationships between directors (in case of appointment as a director)	Not Applicable