

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: January 14, 2025

To,
Department of Corporate Services (DCS)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 507663

Dear Sir,

Subject: Intimation of the outcome of the Board Meeting and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that at the meeting of the Board of Directors ("Board") of Sagar Soya Products Limited ("Company") held today, i.e., Tuesday 14th January, 2025, the Board has approved change in name of the Company from **SAGAR SOYA PRODUCTS LIMITED** to **SIGNATURE GREEN CORPORATION LIMITED OR SIGNATURE GREEN VENTURES LIMITED** subject to the approval of the Registrar of Companies, Mumbai, Central Registration Centre (CRC), Ministry of Corporate Affairs, and subject to the approval of Shareholders in general meeting or any other authority as may be necessary.

Subject to name availability and approval of the CRC, the Company will make application to BSE under Regulation 45 of SEBI Listing Regulations for in-principle approval to change the name of the Company.

Board meeting's start time: **11:30 PM**

Board meeting's end time: **12:00 NOON**

You are requested to kindly take the above information in your records.

Thanking You,

Yours faithfully,

FOR SAGAR SOYA PRODUCTS LIMITED



Arun Kumar Sharma
Director
DIN: 00369461