

Corp. Off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Pithampur, Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS3489F2ZD



Dated: 8th November, 2024

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
---	--

**Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,
NSE Symbol: SIGIND**

Sub: Dissemination of warning letter received.

Ref: NSE letter no. NSE/LIST/COMP/SIGIND/01 dated 8th November, 2024.

Dear Sir/Madam

With reference to the captioned subject and in compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) and the letter dated November 8, 2024 received from the National Stock Exchange (NSE), we wish to inform you that the NSE has issued a warning letter to the company in relation to back-dated appointment of Palak Malviya and Mayank Shrivastava, Independent directors for the second term as the same was considered in the Board meeting dated May 30, 2023, which was however, made effective from March 25, 2023 and May 22, 2023 respectively.

As advised by NSE we are enclosing a copy of the letter received in this regard as part of dissemination of the same to the stock exchange. In this regard it may be noted that the company has placed the warning letter before the Board in the upcoming Board meeting to be held on 14th November, 2024 and taken appropriate measures by putting in place additional checks to avoid recurrence of similar mistakes.

Kindly take the above on record.

Thanking You,
Yours faithfully,
For Signet Industries Limited

**Preeti Singh
Company Secretary
& Compliance Officer**

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/SIGIND/01

Date: November 08, 2024

To,
The Company Secretary
Signet Industries Limited
Gala no. 2 &3 Building no A-2,
Gr Floor Print World,
Industrial Complex, Survey no 15/1 Road,
Mankoli Vehele Village Vehele Bhiwandi,
Shastrinagar (Thane)
BHIWANDI – 421302

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulations').

Dear Sir/Madam,

This is in reference to Corporate Governance Report for quarter ended December 2023 ('Corporate Governance Report'), submitted by Signet Industries Limited ('Company') pertaining to re-appointment of Palak Malviya, Independent director and Mayank Shrivias, Independent director for second term.

Based on the details submitted by the Company in the Corporate Governance Report and the clarifications received from the Company, it was observed that the Company has made back-dated appointment of Palak Malviya and Mayank Shrivias, Independent directors for the second term as the same was considered in the Board meeting dated May 30, 2023, which was however, made effective from March 25, 2023 and May 22, 2023 respectively.

The above irregularity on the Company's part has been viewed seriously. The Company is hereby warned to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of the Regulations. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
For **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager

CC:
BSE Limited
P.J. TOWERS,
DALAL STREET,
FORT, MUMBAI - 400 001.