

June 28, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code: SIGNPOST

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 544117

Dear Sir,

**Sub: Outcome of Board Meeting held on June 28, 2024**

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors ("Board") at its meeting held today, i.e. May 28, 2024, inter-alia, transacted the following business:

**1) Resignation of Mr. Naren Suggula from the post of CFO:**

The Board considered and accepted the resignation of Mr. Naren Suggula from the post of CFO (Chief Financial officer). He will be relieved from the duties and responsibilities of CFO w.e.f close of business hours of 30<sup>th</sup> of June 2024 onwards.

**2) Appointment of Mr. Rameshwar Prasad Agrawal as CFO :**

The board considered and appointed Mr. Rameshwar Prasad Agrawal, a banking and Corporate professional as the CFO (Chief Financial officer) of the company from 1st July 2024 onwards.

The meeting commenced at 11 am and concluded at 2.00 pm

This is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,

**Dipankar Chatterjee**  
**Director**  
**(DIN- 06539104)**



**Details of Change of Chief Financial Officer (CFO)**

Sl. No.	Particulars	Details
1.	Reason of Change	Resignation from the post of Chief Financial Officer (CFO) Mr. Naren Suggula due to his personal reasons
2.	Date of <del>appointment</del> /cessation and terms of appointment	30.06.2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

**Details of Change of Chief Financial Officer (CFO)**

Sl. No.	Particulars	Details
1.	Reason of Change	New Appointment
2.	Date of Appointment/ <del>cessation</del> and terms of appointment	01.07.2024
3.	Brief Profile	Mr. Rameshwar Prasad Agrawal is a seasoned professional in Banking and Corporate Finance, known for his strengths in risk management and strategic financial planning. He has held various distinguished roles, including Vice President at HDFC Bank. His expertise includes a keen understanding of investment dynamics, optimizing returns, and mitigating risks. Mr. Agrawal holds an Executive Program in Investment Banking and Capital Markets from the Indian Institute of Management, Calcutta, and a Post Graduate Certificate Program in Investment Banking from the Indian Institute of Management, Indore. Additionally, he has a Post Graduate Diploma in Business Administration and a background in science. With over 28 years of experience in Banking and Corporate Finance, he brings a wealth of knowledge to his endeavors.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable