

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS53489F2ZD



Dated: 20th May, 2024

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updates

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that that the Board of Directors of the Company in its meeting held today approved:

- a. Funds raising of an amount not exceeding Rs. 49 Crores (Rupees Forty Nine Crores only), through a Right issue of the equity shares to the eligible equity shareholders of the Company as on Record date (to be notified subsequently) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Rights Issue").
- b. Constitution of Right Issue Committee to decide and proceed with the Rights issue matters including to decide all the terms and conditions of the Rights Issue, deciding on the record date, determining the rights issue price, right entitlement ratio, timing and terms of payment, appointment of all intermediaries and all other matters incidental and related to Right Issue.

Kindly take the above information on your record.

Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh
Company Secretary &
Compliance Office

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Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Re-appointment of Mr. Mukesh Sangla as the Managing Director of the Company.

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that, consent of the Board of Directors be and is hereby accorded for re-appointment of Mr. Mukesh Sangla (DIN: 00189676) attending the age 70 years as the Managing Director of the Company for a further period of 3 years from 01.06.2024 to 30.05.2027 (categorized as Executive and Non- Independent Director) subject to the approval of the Members of the Company in its Extra-ordinary General Meeting"

His appointment as Managing Director is as per recommendation of Nomination and Remuneration Committee and that he will not draw any remuneration from the company.

Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in enclosed Annexure.

Kindly take the above information on your record.

Thanking you

Yours faithfully
For Signet Industries Limited

Preeti Singh
Company Secretary &
Compliance Officer

“Annexure 1”

Re-appointment of Mr. Mukesh Sangla (DIN: 00189676) as a Managing Director of the Company:

Sr.no	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mukesh Sangla (DIN: 00189676) as the Managing Director of the Company for a further period from 01.06.2024 to 30.05.2028.
2	Date of appointment & term of Appointment	<p>Effective date of re-appointment: June 1, 2024. From June 1, 2024 to May 30, 2027 (categorized as Executive, Non- Independent Director).</p> <p>Subject to the approval of the members of the Company.</p> <p>His present tenure as Managing Director will conclude on May 30, 2024.</p>
3	Brief profile (in case of appointment);	<p>Mr. Sangla attending the age of 70 years exemplifies dynamic leadership and visionary acumen. His strategic planning ensures the seamless execution of projects, reflecting his commitment to driving organizational success. With an extensive business tenure spanning over 20 years in manufacturing plastic products and over 40 years in trading various commodities, including Polymers he has played a key role in growing the company.</p> <p>Mr. Sangla exhibits profound understanding of business dynamics across diverse geographical markets and industry verticals. His adeptness in financial management, banking, and low-cost fund mobilization has significantly contributed to the efficient functioning of the company. Furthermore, he actively engages in fundraising initiatives crucial for the sustenance and growth of our operations. Mr. Sangla's participation as a member of both the Audit Committee and Stakeholder Relationship Committee underscores his commitment to governance and stakeholder engagement.</p> <p>Mr. Sangla is a staunch advocate for Environmental, Social, and Governance (ESG)</p>

		principles and has spearheaded numerous initiatives aimed at enhancing the company's environmental sustainability. His proactive measures have been pivotal in reducing the carbon footprint of the organization.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr Mukesh Sangla is Father of Director Mr. Saurabh Sangla