

August 9, 2024

<p>To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 544117</p>	<p>To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: SIGNPOST</p>
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Dear Sirs/Madam,

Sub: Intimation for completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Ajit Khandelwal (DIN: 00416445), Mr. Kunal Bose (DIN: 02891649) and Ms. Deepa Malik DIN: (02181034) have completed their term as Independent Directors on August 08, 2024 (close of business hours) and they have ceased to be the Directors of the Company.

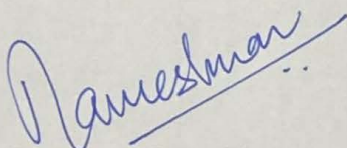
The Board of Directors and the management of the Company expressed deep sense of appreciation and gratitude to Mr. Ajit Khandelwal, Mr. Kunal Bose and Ms. Deepa Malik.

The information as required to be disclosed under Regulation 30 – Part A of Para A of Schedule III of Listing Regulations is enclosed as Annexure -1.

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

Thanking you,

Yours Sincerely,
For Signpost India Limited



Rameshwar Prasad Agrawal
Chief Financial Officer

Encl: as above

Annexure – 1

Information as required under Regulation 30 – Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Directors	Mr. Ajit Khandelwal (DIN: 00416445)	Mr. Kunal Bose (DIN: 02891649)	Ms. Deepa Malik DIN: (02181034)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
Date of Appointment/Cessation (as applicable) & Term of Appointment/Re-appointment	August 08, 2024	August 08, 2024	August 08, 2024
Brief Profile	Not Applicable	Not Applicable	Not Applicable
Relationship with other Director/KMP of the Company	Not Applicable	Not Applicable	Not Applicable