

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, Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board in its meeting held today has appointed Mr. Rameshwar Prasad Agrawal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st July 2024.

Mr. Naren Suggula, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. His last date with the Company would be June 30, 2024. The Company places on record appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed. This is for your information and records.

Thanking you,

Yours faithfully,

Dipankar Chatterjee
Director
(DIN- 06539104)

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 appointment/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/ cessation 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

Naren Suggula
K-105, Greenwoods,
Andheri East
Mumbai - 400093

14th June, 2024

To
The Board of Directors
Signpost India Limited
202, Signpost House,
70 A Nehru Road
Vile Parle East
Mumbai – 400099

Dear Sir/Madam,

Sub: Resignation from the Post of CFO of Signpost India Limited

With reference to the captioned subject, I hereby give my resignation from the position of CFO of Signpost India Limited due to some personal reasons.

Request to relieve as soon as possible, preferably by 30th June, 2024.

I hereby place thanks for the opportunities for professional development that you have provided me during my tenure with the Company. I have enjoyed working for the Company and appreciate the support provided during my service with the Company.

I hereby request you to clear my full and final settlement and share my release letter and a copy of the form DIR-12 filed for my resignation.

I wish Signpost India Limited every success in the future.

Thanking you,
Yours Faithfully,

Naren Suggula
CFO