

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



Date: 25th July, 2018

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: INE529F01027) BSE Code: 512131, NSE Scrip:
SIGNET

Sub: Intimation in relation to resignation of Mr. Akhilesh Gupta as an Independent Director
of the Company.

Dear Sir,

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,
we want to inform you that, due to personal reasons and pre occupation Mr.
Akhilesh Gupta has resigned as an Independent Director of the Company with effect
from 25th July, 2018.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Signet Industries Limited


Preeti Singh
(Company Secretary)
M. No. A26118

AKHILESH GUPTA

Bihari Ji Ka Mandir Marg,
Biaora 465674 MP IN

Date: - 25/07/2018

To,
The Board of Directors,
SIGNET INDUSTRIES LIMITED
308, Acme Plaza,
Opp. Sangam Cinema,
Andheri Kurla Road, Andheri (E)
Mumbai Maharashtra 400056

Dear Sir,

Subject: Resignation from Directorship of the Company

Due to some pre-occupations, I will not be able to continue as Independent Director of the Company. You are requested to accept my resignation from immediate effect.

Further, you are requested to complete the formalities related to my resignation with the Registrar of Companies, Stock Exchange and other relevant statutory governing bodies at the earliest and provide a copy of the same to me for my record.

Thanking you

Yours faithfully,



AKHILESH GUPTA
DIN: 07106214