

March 1, 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 Madam,

**Re: Signpost India Limited
Intimation pursuant to Regulation 31A(6)(c) of SEBI (Listing Obligations and
Disclosure Requirements) 2015**

This is to inform you that Late Sujata Suchanti, belonging to Promoter Group of Signpost India Limited, holding 8,00,000 (1.4967%) equity shares of the Company, expired on 27th December 2023 and as such her name stands deleted as a part of promoter group in accordance with Regulation 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The transmission of her shares in favour of her spouse and nominee Mr Niren Chand Suchanti, Promoter and Director, was duly executed on February 28, 2024 for which necessary intimation has been given to you.

This is for your information and record.

Thanking you,

Yours Faithfully,

Paulami Mukherjee
Company Secretary
Membership No. A49780

