

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: 8th November, 2023

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE
Symbol: SIGIND

Sub.: Corporate Announcement pursuant to Regulation 30 read with Clause 7B of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Intimation with regard Resignation of Independent Director of the company w.e.f., 11th November, 2023.

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform that Mr. Sanjay Chourey (DIN: 08523962), Independent Director of the company has tendered her resignation vide letter dated 31st October, 2023 received by the Company on 8th November, 2023 due to her personal reasons w.e.f., 11th November, 2023 from the post of Independent Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

S.NO.	PARTICULARS	DETAILS
1	Reason for Change	Resignation
2	Date of Cessation	11 th November, 2023
3	Brief Profile (applicable in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable

Other disclosures as mandated by Regulation 30 read with Clause 7B of Para A of Part-A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given as follows:

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SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

S.NO.	PARTICULARS	DETAILS
1	Letter of resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
3	Any other material reason for resignation	The resigning director has given confirmation in the resignation letter enclosed herewith as to the fact that there are no material reason

We hereby request you to take the above on your records.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
Company Secretary & Compliance Officer

October 31,2023

To,
The Board of Directors
Sinet Industries Limited
1003, Meadows Building,
Sahar Plaza Complex,
J B Nagar, Andheri (East),
Mumbai, 400059

Subject: Resignation from the post of Director

Dear Members of the Board,

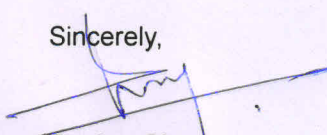
I am writing to formally resign from my position as an Independent Director at Signet Industries Limited, effective from November 11, 2023.

I have greatly valued my time with the company and appreciate the opportunities I have had to contribute to its success. However, due to personal and professional commitments, I believe it is in the best interest of both the company and myself that I step down from my role.

I will work diligently to ensure a smooth transition and provide any necessary assistance during this period.

Thank you for the privilege of serving on the board. I wish Signet Group continued prosperity and success in the future.

Sincerely,



Sanjay Chourey
DIN08523962