

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: 10<sup>th</sup> November, 2023

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

Sub: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Dear Sir, With reference to the captioned subject, we hereby inform that Mr. Vijay P. Joshi, Cost accountant, Firm Registration 000030. As Cost auditor to conduct the Cost audit of the Company for the Financial year 2021-22, 2022-23 and 2023-24 to fill the casual vacancy caused by death of Mr. Anil Kumar Jain previous cost auditors 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:

Sr no	Particulars	Name
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Cost auditor to fill the casual vacancy caused by death of previous cost auditors of the company
2	Date of Appointment/ cessation (as applicable) & terms of appointment	Date of Appointment: 11.11.2023 Term of appointment: To act as a Cost Auditor of the company for the financial year 2021-22, 2022-23 and 2023-24.
3	Brief profile (in case of appointment)	Mr. Vijay P. Joshi, Cost accountant partner of firm of Cost & Management Accountants with over 40 years legacy of Client Satisfaction, Confidentiality & Professionalism. Dhananjay V. Joshi & Associates are committed to deliver world class business solutions based on detailed understanding of the complexity of Client's business and have

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**SIGNET**  
INDUSTRIES LIMITED

The Irrigation House (An ISO 9001:2008 Company)

		made a valuable contribution towards designing practical business solutions.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

This is for your information and record.

Thanking you

**Yours faithfully**

**For Signet Industries Limited**

**Preeti Singh**  
**Company Secretary &**  
**Compliance Officer**