

April 18, 2025

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on April 18, 2025

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to intimate that the meeting of the Board of Directors of the Company, which commenced at 5:30 PM and concluded at 6:05 PM today i.e. April 18, 2025 the Board of Directors have Inter alia transact the following business:

1) Resignation of Mr. Rameshwar Prasad Agrawal from the post of CFO:

The Board considered and accepted the resignation of Mr. Rameshwar Prasad Agrawal from the post of CFO (Chief Financial officer). He will be relieved from the duties and responsibilities of CFO w.e.f. closure of business hours of March 31, 2025 onwards. Enclosed herewith details of change of Chief Financial Officer (CFO) in Annexure – I.

2) Appointment of Mr. Nalin Kumar Somani as CFO:

The board considered and appointed Mr. Nalin Kumar Somani, a finance and accounts professional as the CFO (Chief Financial officer) of the company from April 18, 2025 onwards. Enclosed herewith details of change of Chief Financial Officer (CFO) in Annexure – II.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For Signpost India Limited



Jitesh Rajput
Company Secretary & Compliance Officer

Encl: As above

Annexure – I
Details of Change of Chief Financial Officer (CFO)

S. No.	Particulars	Details
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rameshwar Prasad Agrawal from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to personal reasons and the same will be effective from closure of business hours on March 31, 2025.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation from the closure of business hours on March 31, 2025.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Annexure – II
Details of Change of Chief Financial Officer (CFO)

S. No.	Particulars	Details
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nalin Kumar Somani as the Chief Financial Officer and Key Managerial Personnel of the company with effect from April 18, 2025.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 18, 2025.
3.	Brief profile (in case of appointment)	<p>Mr. Somani is a highly accomplished finance and accounts professional with over 12 years of experience, distinguished by his expertise in:</p> <ul style="list-style-type: none"> - Strategic financial planning and analysis - Budgeting and financial forecasting - Taxation and financial reporting - Cost avoidance and optimization <p>As a Chartered Accountant (ICAI) and Qualified Company Secretary (ICSI), Mr. Somani demonstrates a profound understanding of financial and corporate governance principles. Throughout his career, he has consistently:</p> <ul style="list-style-type: none"> - Enhanced financial efficiency and performance - Ensured regulatory compliance and risk management - Optimized financial operations and processes - Streamlined budgeting and financial planning - Implemented effective cost-saving strategies <p>With extensive expertise in corporate secretarial compliance, business finance and corporate taxation, Mr. Somani delivers significant value to organizations, driving financial growth, stability, and success.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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SIGNPOST INDIA LIMITED
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