

General information about company	
Scrip code	544117
NSE Symbol	SIGNPOST
MSEI Symbol	NOTLISTED
ISIN	INE0KGZ01021
Name of the entity	SIGNPOST INDIA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not applicable, as there has been no acquisition of Shares or Voting Rights in any Unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable, since no fine or penalty has been imposed on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMS01987
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Girish Pandurang Kulkarni	ACVPK7317H	01683332	Non-Executive - Independent Director	Chairperson		03-12-1963
2	Mr	Shripad Pralhad Ashtekar	ABEPA4060H	01932057	Executive Director	Not Applicable	MD	18-10-1971
3	Mr	Dipankar Chatterjee	ADYPC9458K	06539104	Executive Director	Not Applicable		15-11-1971
4	Mr	Rajesh Arvind Awasthi	ADZPA1488N	07815683	Executive Director	Not Applicable		05-01-1977
5	Ms	Syantika Mitra	AQTPM6058P	07581363	Non-Executive - Independent Director	Not Applicable		04-10-1994
6	Mr	Prashant Bhupendra Sanghavi	AOKPS6316M	10729467	Non-Executive - Independent Director	Not Applicable		09-08-1978
7	Mrs	Amita Sandeep Desai	AAHPD5845K	00006933	Non-Executive - Independent Director	Not Applicable		30-10-1965
8	Mr	Sanidhya Mittal	ANUPM1956C	06579890	Non-Executive - Independent Director	Not Applicable		03-07-1992

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-08-2024	06-08-2024		16.87	1	1	1	1			
2	NA		19-02-2008				1	0	0	0			
3	NA		15-04-2013				1	0	1	0			
4	NA		06-08-2024				1	0	0	0			
5	NA		09-08-2023	09-08-2024		28.8	1	1	1	0			
6	NA		06-08-2024	06-08-2024		16.87	1	1	1	1			
7	NA		14-08-2025	14-08-2025		4.6	1	1	0	0			
8	NA		12-11-2025	12-11-2025		1.64	2	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10729467	Prashant Bhupendra Sanghavi	Non-Executive - Independent Director	Chairperson	06-08-2024		Textual Information(1)
2	01683332	Girish Pandurang Kulkarni	Non-Executive - Independent Director	Member	06-08-2024		
3	07581363	Syantika Mitra	Non-Executive - Independent Director	Member	09-08-2023		
4	00006933	Amita Sandeep Desai	Non-Executive - Independent Director	Chairperson	15-08-2025	10-11-2025	Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Prashant Sanghavi has been appointed as the Chairman of Audit Committee with effect from November 12, 2025.
Textual Information(2)	Mrs. Amita Sandeep Desai resigned as the Chairperson and member of the Audit Committee with effect from November 10, 2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07581363	Syantika Mitra	Non-Executive - Independent Director	Chairperson	09-08-2023		
2	01683332	Girish Pandurang Kulkarni	Non-Executive - Independent Director	Member	06-08-2024		
3	10729467	Prashant Bhupendra Sanghavi	Non-Executive - Independent Director	Member	06-08-2024		
4	00006933	Amita Sandeep Desai	Non-Executive - Independent Director	Member	15-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01683332	Girish Pandurang Kulkarni	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	06539104	Dipankar Chatterjee	Executive Director	Member	09-08-2023		
3	10729467	Prashant Bhupendra Sanghavi	Non-Executive - Independent Director	Member	06-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01683332	Girish Pandurang Kulkarni	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	10729467	Prashant Bhupendra Sanghavi	Non-Executive - Independent Director	Member	06-08-2024		
3	01932057	Shripad Pralhad Ashtekar	Executive Director	Member	28-05-2024		
4	99999999	Syed Haseeb Arfath	Chief Planning Officer	Member	06-08-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Syed Haseeb Arfath is a Member of the Committe and his Designation is Chief Planning Officer of the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01683332	Girish Pandurang Kulkarni	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	06539104	Dipankar Chatterjee	Executive Director	Member	06-08-2024		
3	07815683	Rajesh Arvind Awasthi	Executive Director	Member	06-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2025				Yes	6	6	3
2	14-08-2025		40		Yes	7	5	2
3	03-09-2025		19		Yes	7	6	3
4		11-11-2025	68		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	3	2	0
2	Audit Committee	03-09-2025	19			Yes	4	3	3	0
3	Audit Committee	11-11-2025	68			Yes	3	2	2	0
4	Nomination and remuneration committee	04-07-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	14-08-2025	40			Yes	3	2	2	0
6	Nomination and remuneration committee	03-09-2025	19			Yes	4	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	11-11-2025	68			Yes	4	3	3	0
8	Risk Management Committee	20-10-2025				Yes	3	3	2	1

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jenny Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Jenny Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	13
No. of investor complaints disposed off during the Quarter	11
No. of investor complaints those remaining unresolved at the end of the Quarter	4

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST-Karnataka	15-11-2022	Audit Closed for F.Y July 2017 to March 2022 & Order is Pending.	The Company had received a communication dated November 03, 2025 from Office of Assistant Commissioner, East Division - 2, Bengaluru. The Company filed its reply to the said communication on November 17, 2025.

