

SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sgcl.in, Email: compliance.ssp@gmail.com, Contact: 9327399230

Date: 26th August, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: **Outcome of Board Meeting held on Wednesday, 26th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref.: **Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited),**

Scrip Code: **507663**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., **Wednesday, 26th August, 2026**, have inter alia, considered, recommended, and approved the following matters:

1. Pursuant to the recommendation of Nomination and Remuneration Committee and subject to Shareholders approval, appointment of Mrs. Renu Manendra Singh (DIN: 00860777) as Non – Executive Independent Director (Additional) on the Board of the Company w.e.f. 26th August, 2026 for the period of 5 (Five) years.

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **“Annexure A”**.

2. Resignation of Mrs. Savita Bhavinkumar Thakkar (DIN: 07192068) as Non – Executive Independent Director of the Company w.e.f. closure of business hours of 26th August, 2026 in order to take up the position of Chief Financial Officer of the Company.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **“Annexure B”**. Letter of Resignation along with detailed reason for resignation is enclosed as **“Annexure C”**.

Consequently, she shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee.

3. Reconstitution of various committees of board due to Appointment and Resignation of Non - Executive Independent Directors of the Company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to committee formation is attached in **“Annexure D”**.

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4. Resignation of Mr. Arvindbhai Chhotabhai Patel as Chief Financial Officer of the Company w.e.f. closure of business hours of 26th August, 2026 and continue as Whole Time Director of the Company.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure E"**. Letter of Resignation as CFO and continue as Whole Time Director of the Company along with detailed reason for resignation is enclosed as **"Annexure F"**.

5. Pursuant to the recommendation of Nomination and Remuneration Committee, appointment of Mrs. Savita Bhavinkumar Thakkar as Chief Financial Officer w.e.f. 27th August, 2026, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **"Annexure G"**.

6. Recommended the regularisation of Mrs. Renu Manendra Singh (DIN: 00860777) as Non-Executive Independent Director of the Company to the Shareholders in the ensuing Annual General Meeting of the Company.
7. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2025-2026;
8. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purpose from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026;
9. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically as Monday, 21st September, 2026;
10. Approved convening of the 44th (Forty-Fourth) Annual General Meeting ("AGM") of the Company for the financial year ended 31st March, 2026 on Monday, 28th September, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
11. Approved 44th (Forty-Fourth) Annual Report (including notice of the Company's AGM) for the financial year 2025 - 2026.
12. Appointment of Mr. Hemant Shetye, Practicing Company Secretary failing of which Mr. Kunal Sakpal, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.
13. Approved the appointment of National Securities Depository Limited (NSDL) for facilitating the E-voting process in AGM;
14. Authorized the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents;

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Board meeting's commencement time: **03.30 PM**

Board meeting's concluded time: **04.30 PM**

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

FOR SIGNATURE GREEN CORPORATION LIMITED

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POOJA VIPIN MANDHANA

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 41134



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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mrs. Renu Manendra Singh (DIN: 00860777)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Non-Executive Independent Director (Additional)
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 26 th August, 2026 <u>Term of appointment:</u> Mrs. Renu Manendra Singh will be regularised as Non-Executive Independent Director of the Company for a term of 5 years at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders.
Brief Profile	Mrs. Renu Manendra Singh has various experience her field of expertise. She collaborates with various companies and organizations, helping them establish benchmarks in corporate governance, ethics, and industry standards.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mrs. Renu Manendra Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mrs. Renu Manendra Singh is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

Name of the Director	Mrs. Savita Bhavinkumar Thakkar (DIN: 07192068)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mrs. Savita Bhavinkumar Thakkar (DIN: 07192068) as Non-Executive Independent Director in order to take up the position of Chief Financial Officer of the Company.
Date of appointment/cessation (as applicable) and term of appointment	Resignation w.e.f. closure of Business hours of 26 th August, 2026
Brief Profile	Not Applicable
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure C
Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any	1. Directorship in Listed Entities: a) Cistro Telelink Limited: Non-Executive - Independent Director 2. Committee Membership in Listed Entities: 1. Cistro Telelink Limited: - Audit Committee – Chairman - Nomination and Remuneration Committee – Chairman - Stakeholder and Relationship Committee – Chairman
The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Savita Bhavinkumar Thakkar has confirmed that there is no material reasons for her resignation other than those mentioned in the resignation letter.

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SAVITA BHAVINKUMAR THAKKAR

(DIN: 07192068)

Date: 26th August, 2026

To,
Board of Directors
Signature Green Corporation Limited
(formerly known as Sagar Soya Products Limited)
Address: 32, Vyapar Bhavan, 49 P.D. Mello Road,
Mumbai - 400009

SUBJECT: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of Signature Green Corporation Limited, with effect from closure of business hours of 26th August, 2026.

I am resigning from the position of Independent Director in order to take up the position of Chief Financial Officer (CFO) of the Company, subject to the necessary approvals.

I hereby confirm that there are no other material reasons for my resignation other than the reason stated above.

I would like to express my sincere gratitude to the Board of Directors, management and fellow colleagues for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

I wish the Company continued success and growth in the future.

Yours faithfully,

S.K. Bhalia

SAVITA BHAVINKUMAR THAKKAR

(DIN: 07192068)

Received & Accepted

Anil C. Singh

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Annexure D

DETAILS OF RECONSTITUTION OF THE COMMITTEES

1. COMPOSITION OF AUDIT COMMITTEE (w.e.f Closure of Business Hours of 26th August, 2026)

Sr No.	Name	Designation
1.	Mrs. Renu Manendra Singh	Chairman, Independent and Non-Executive Director
2.	Mr. Mukesh Kumar Seni	Member, Independent and Non-Executive Director
3.	Mr. Arun Kumar Sharma	Member, Non-Executive Non-Independent Director

2. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE (w.e.f Closure of Business Hours of 26th August, 2026)

Sr No.	Name	Designation
1.	Mrs. Renu Manendra Singh	Chairman, Independent and Non-Executive Director
2.	Mr. Ganesh Sahebrao Saindane	Member, Independent and Non-Executive Director
3.	Mr. Arun Kumar Sharma	Member, Non-Executive Non-Independent Director

3. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE (w.e.f Closure of Business Hours of 26th August, 2026)

Sr No.	Name	Designation
1.	Mr. Arun Kumar Sharma	Chairman, Non-Executive Non-Independent Director
2.	Mr. Mukesh Kumar Seni	Member, Non-Executive Independent Director
3.	Mr. Arvindbhai Patel	Member, Whole-Time Director

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Annexure E

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Name of the Officer	Mr. Arvindbhai Chhotabhai Patel
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Arvindbhai Chhotabhai Patel as Chief Financial Officer and continue as Whole Time Director of the Company as part of the restructuring and realignment of the management responsibilities of the Company.
Date of appointment/cessation (as applicable) and term of appointment	Resignation as CFO w.e.f. closure of Business hours of 26 th August, 2026 and continue as Whole Time Director of the Company
Brief Profile	Not Applicable
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable Mr. Arvindbhai Chhotabhai Patel shall continue to remain on the Board of Directors and shall continue to hold the position of Whole-Time Director of the Company.

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POOJA VIPIN MANDHANA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 41134

ARVINDBHAI CHHOTABHAI PATELDate: 26th August, 2026

To,
Board of Directors
Signature Green Corporation Limited
(formerly known as Sagar Soya Products Limited)
Address: 32, Vyapar Bhavan, 49 P.D. Mello Road,
Mumbai – 400009

SUBJECT: RESIGNATION FROM THE POSITION OF CHIEF FINANCIAL OFFICER

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of Signature Green Corporation Limited, with effect from closure of business hours of 26th August, 2026.

The resignation is being tendered as part of the restructuring and realignment of the management responsibilities of the Company.

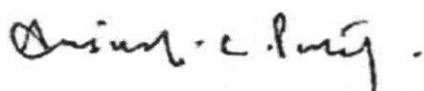
I wish to clarify that my resignation is only from the position of Chief Financial Officer and does not constitute resignation from the Board of Directors or from the position of Whole-Time Director of the Company. I shall continue to serve as the Whole-Time Director of the Company and shall continue to discharge the duties and responsibilities associated with the said office.

I hereby confirm that there are no other material reasons for my resignation other than the reason stated above.

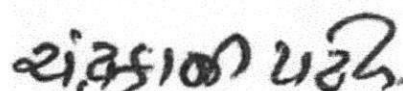
I would like to express my sincere gratitude to the Board of Directors, management and fellow colleagues for the support and cooperation extended to me during my tenure as Chief Financial Officer of the Company.

I request the Board to kindly take my resignation from the position of Chief Financial Officer on record and relieve me from the said position with effect from the aforesaid date.

Yours faithfully,

**ARVINDBHAI CHHOTABHAI PATEL**

Received & Accepted



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Annexure G

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Name of the Officer	Mrs. Savita Bhavinkumar Thakkar
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mrs. Savita Bhavinkumar Thakkar as Chief Compliance Officer of the Company and designated as Key Managerial Personnel.
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 27 th August, 2026 <u>Term of appointment:</u> Mrs. Savita Bhavinkumar Thakkar is appointed on such terms and condition including remuneration as may be mutually agreed between her and the board of directors of the Company.
Brief Profile	Mrs. Savita Bhavinkumar Thakkar is a Commerce Graduate with experience in finance, accounting and financial management. She has a good understanding of its business and operations and has experience in financial planning, reporting, taxation and corporate finance.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

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