

August 06, 2026

SIL/FY26-27/CS/80



To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, it is hereby informed at that that the shareholders of the Company, at the 01/2026-27 Extraordinary General Meeting ("EGM") held on Wednesday, August 05, 2026, have, inter alia, approved the following resolutions:

1. Re-appointment of Mr. Girish Kulkarni (DIN: 01683332) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026
2. Re-appointment of Mr. Prashant Sanghavi (DIN: 10729467) as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 6, 2026

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular, are enclosed as **Annexure A**.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Kinjal Mistry
Company Secretary & Compliance Officer

Encl: as above

SIGNPOST INDIA LIMITED

Regd. Office: 126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.
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CIN: L74110MH2008PLC179120

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Annexure A

Information as required under Regulation 30 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Mr. Girish Kulkarni (DIN: 01683332)	Mr. Prashant Sanghavi (DIN: 10729467)
1	Reason for change viz. appointment , re-appointment; resignation, removal, death or otherwise	Re-appointment of Mr. Girish Kulkarni as a Non-Executive, Independent Director by the Shareholders at the 01/2026-27 Extraordinary General Meeting of the Company held on August 05, 2026.	Re-appointment of Mr. Prashant Sanghavi as a Non-Executive, Independent Director by the Shareholders at the 01/2026-27 Extraordinary General Meeting of the Company held on August 05, 2026.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective August 06, 2026 to August 05, 2031.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective August 06, 2026 to August 05, 2031.
3	Brief profile (in case of appointment)	With an illustrious career spanning over four decades, Girish Kulkarni is a seasoned leader with expertise in building and scaling businesses in the Asian insurance and financial sectors, along with a deep understanding of governance and strategic planning. Girish's journey has been marked by his instrumental roles in launching and shaping various Joint ventures across Asia Pacific. As a founding member of the global strategy board of Dai-Ichi Life, he played a pivotal role in charting the insurer's course for the Asian market as Chairman - Asia Pacific (Non-Executive). Before moving to Dai Ichi Group's global Business, Mr. Kulkarni headed Dai Ichi's tri-party Joint Venture "Star Union Dai Ichi Life Insurance" as its MD & CEO for almost a decade making it a profitable, consistently growing business with just 500 Crores of Capital. Prior to Dai-Ichi Life, his entrepreneurial spirit was engaged in building companies from the ground up. Under his leadership, SBI Life established its distribution architecture which led SBI Life to be a major player in the insurance market. Additionally, his experience in building General Motors Finance (GMAC) and Generali Group positioned him as a leader with a global perspective and a deep	Mr. Prashant Sanghavi is a seasoned professional with over 25 years of experience in business development, credit appraisal, structured finance and IPO listing. His extensive expertise includes arranging funds through private equity, banks and financial institutions. A significant part of his career was spent at HDFC Bank where he led the business banking group (working capital) in Mumbai for 11 years, driving successful deal closures and expanding client portfolios across India. Prashant's strategic insights and strong communication skills have been crucial in building lasting client relationships and identifying cross-selling opportunities. His leadership extends to key roles at Centurion Bank of Punjab and ICICI Bank where he handled infrastructure and finance business operations. Prashant holds a Post Graduate Program in Management Studies (PGPMS) from Somaiya Institute of Management Studies & Research, Mumbai and is dedicated to training and developing teams, fostering a culture of excellence and continuous improvement.



		understanding of the complexities in the financial services industry. Girish's career is a testament to his strategic acumen, leadership abilities, and knack for identifying growth opportunities while continuously improving lives along the way. His contributions to the industry have been invaluable, and his insights continue to be sought after by industry peers and aspiring leaders alike.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Girish Kulkarni is not related to any of the Directors of the Company.	Mr. Prashant Sanghavi is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Girish Kulkarni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Prashant Sanghavi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

