

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.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 13th May, 2025

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Change in Management

Ref.: Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited),
Scrip Code: 507663

Dear Sir/Madam,

Pursuant to Regulation 30 of Chapter IV 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., **Tuesday, 13th May, 2025**, have inter alia, considered, recommended, and approved the following matter:

1. On recommendation of Nomination and Remuneration Committee of the Board, subject to Shareholder’s Approval, approved the appointment of Mr. Mukesh Kumar Seni (DIN: 10998990) as Additional Director (Independent) of the Company

Pursuant to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as Annexure A.

We request you to take the above information on record.

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/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Director	Mr. Mukesh Kumar Seni
Director Identification Number (DIN)	10998990
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director (Independent)
Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 13/05/2025 Term of appointment: Mr. Mukesh Kumar Seni 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	Mr. Mukesh Kumar Seni has various experience his field of expertise. He 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 Mr. Mukesh Kumar Seni 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 Mr. Mukesh Kumar Seni is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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