



GSTIN : 08ABCCS7004G1ZI
CIN : U18209RJ2019PLC066461

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF SIGNORIA CREATION LIMITED HELD ON THURSDAY, 30TH NOVEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324, AYEKAR NAGAR II, NEAR RICCO INDUSTRIAL AREA MANSAROVAR, JAIPUR RAJASTHAN INDIA, MANSAROVAR, JAIPUR, RAJASTHAN, INDIA, 302020 AT 11.00 A.M.

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

"RESOLVED THAT subject to and in accordance with the applicable provisions of the companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other regulations issued by the securities and Exchange Board of India ("SEBI"), the Draft Red Herring Prospectus dated November 30, 2023 (The "DRHP"), in respect of the Initial Public Offer of up to 14,28,000 Equity Shares ("The Issue") consisting of a Fresh Issue of Equity Shares, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the BRLM to the Issue, the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing on EMERGE Platform of National stock Exchange of India Limited ("Stock Exchange")."

"RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer of the company be and are hereby severally authorized to finalize the DRHP and submit the Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution."

//Certified True Copy//

For SIGNORIA CREATION LIMITED
For SIGNORIA CREATION LIMITED


Director/ Autho. Signatory

(VASUDEV AGARWAL)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00178146

Place: Jaipur

Date: November 30, 2023