

## Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

📍 324, Aayakar Nagar – 2, Near RIICO Industrial Area, Mansarovar, Jaipur, Rajasthan - 302020 (Raj.) INDIA  
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF SIGNORIA CREATION LIMITED HELD ON MARCH 01, 2024 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 THE RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC ISSUE BY THE COMPANY

“RESOLVED THAT, furtherance of the resolutions of the board dated November 30, 2023, approving the DRHP, the “in principle” approval dated February 19, 2024 received from the National Stock Exchange of India Limited noting changes made to the draft red herring prospectus, the red herring prospectus of the company, a copy of which is placed before this meeting and containing the requisite information as prescribed by law notifies provisions of the Companies Act, 2013, as amended and the rules and regulations framed thereunder (The Companies Act) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“The SEBI ICDR Regulations”) and other applicable law be and is hereby approved and taken on record in connection with the proposed Initial Public Issue (“The Issue”) of equity shares of Signoria Creation Limited (“The Company”) of face value of Rs. 10/- each (“The Equity Shares”) for filing with the RoC, the NSE and SEBI.

“RESOLVED FURTHER THAT Mr. Vasudev Agarwal, Chairman and Managing Director and Ms. Swati Jain, Company Secretary and Compliance Officer, be and are hereby severally authorised to sign the said resolution on behalf of the Company and file the RHP with the SEBI, ROC and NSE and such other authorities or person as may be required, issue such certificates and confirmation as may be required and undertake such other necessary steps to implement the above resolution.”

“RESOLVED FURTHER THAT, any of the Directors or Company Secretary and Compliance Officer of the Company, be and are hereby authorised to take all such things, deed and acts and take all such as steps may be necessary, proper or expedient to give effect to this resolution.”

//Certified True Copy//

For SIGNORIA CREATION LIMITED

  
(VASUDEV AGARWAL)  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00178146



Place: JAIPUR  
Date: MARCH 1, 2024