

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, Contact: 9327399230

Date: 07th August, 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., **Thursday, 07th August, 2025**, have inter alia, considered, recommended, and approved the following matter:

1. Approved the appointment of M/s Ajit Jain & Co., Chartered Accountants as Internal Auditors for the FY 2025–2026 at the Board Meeting of the Company;

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 is enclosed as **“Annexure A”**.

2. Approved appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the FY 2025 – 2026 to FY 2029 - 2030;

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 is enclosed as **“Annexure B”**.

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 Auditor	M/s Ajit Jain & Co., Chartered Accountants (Firm Registration Number: 006199C, Membership No: 074943)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Internal Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 07 th August, 2025 <u>Term of appointment:</u> M/s Ajit Jain & Co., Chartered Accountants is appointed as Internal Auditors of the Company for the FY 2025 – 2026.
Brief Profile	M/s Ajit Jain & Co are a qualified Chartered Accountant with experiences in internal audits, risk management, internal controls, and compliance across diverse industries and sectors. They have a strong background in designing and implementing internal control systems, conducting risk-based audits, and ensuring regulatory compliance. The Board is confident that their appointment will strengthen the Company's internal audit framework and contribute to enhanced transparency and accountability.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

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

Name of the Auditor	M/s. HSPN & Associates LLP, Company Secretaries (FRN: L2021MHE011400)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Secretarial Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 07 th August, 2025 <u>Term of appointment:</u> M/s. HSPN & Associates LLP, Company Secretaries is appointed as Secretarial Auditors of the Company for the FY 2025 – 2026 to FY 2029 - 2030.
Brief Profile	M/s. HSPN & Associates LLP (“HSPN”) formerly has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. M/s. HSPN & Associates LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

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