

Date: September 16, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM
ISIN:-INE967B010128

SUB: Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Komal Peshwani (Mem No: A63874) Company Secretary and Compliance Officer of the company has tendered her resignation on September 16, 2024. Consequently, her last working day with the company as Company Secretary and Compliance Officer will be September 30, 2024.

The information in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **ANNEXURE I**.

Kindly consider this as due compliance of Regulation 30 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,
For, Scanpoint Geomatics Limited

Mr. Kantilal Ladani
Whole-time Director
(DIN - 00016171)
Encl. As above

ANNEXURE-I

Information as required under Regulation 30 & Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Details of Events	Information of such Event
1.	Reason for change	Resignation of Ms. Komal Peshwani (Mem No: A63874) Company Secretary and Compliance Officer of the company.
2.	Date of appointment / cessation & terms of appointment	September 30, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between the Directors (in case of Appointment of a Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	Not Applicable
6.	Resignation Letter along with detailed reasons.	Attached
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-NIL-
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not applicable.

For, Scanpoint Geomatics Limited

Mr. Kantilal Ladani
Whole-time Director
(DIN - 00016171)

CS Komal Peshwani
Company Secretary

To,
Board of Directors
Scanpoint Geomatics Limited
Address:- :- D-1016-1021, 10th Floor,
Swati Clover, Shilaj Circle, S.P. Ring Road,
Shilaj, Ahmedabad, Daskroi,
Gujarat, India, 380059

Subject:- Resignation From the post of Company Secretary and Compliance Officer

Dear Board Members:-

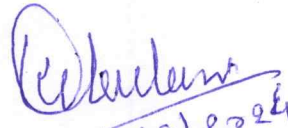
I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Scanpoint Geomatics Limited.

Request you to kindly accept my resignation. My last working day as company secretary and compliance officer of Scanpoint Geomatics Limited will be September 30, 2024 .

Komal Peshwani



Membership Number:- A63874
(9294761874)
Date:-September 16, 2024


Dt. 16/9/2024

