

To
The Manager,
Department of Corp. Services
BSE limited
P.J Towers, Dalal Street,
Mumbai- 400 001
BSE Script Code: 526544

Dear Sir/Madam,

Sub: - Intimation of Resignation of Independent Directors of the Company

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Kalpesh Prabhudasbhai Rachchh (DIN: 03363315), Independent Director, Mr. Suresh Tejwani (DIN 08437794), Independent Director and Mrs. Seema Chandresh Vithlani (DIN 06921003) Independent Director, have tendered their resignation as a Non-Executive - Independent Directors of the Company, with effect from close of business hours on February 14, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Kalpesh Prabhudasbhai Rachchh, Mr. Suresh Tejwani and Mrs. Seema Chandresh Vithlani during their association with the Company as a Non-Executive - Independent Directors of the Company.

Additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure - I.

The resignation letters confirming that there are no other material reasons for their resignation are enclosed herewith as "Annexure II".

Please take the same on record.

Thanking You,
For, SGL RESOURCES LIMITED

Kantilal Ladani
Whole Time Director
DIN: 00016171



Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Kalpesh Prabhudasbhai Rachchh	Mr. Suresh Tejwani	Mrs. Seema Chandresh Vithlani
1.	Reason for change	Resignation due to pre occupation.	Resignation due to pre occupation.	Resignation due to pre occupation.
2.	Date of appointment/cessation	14.02.2025	14.02.025	14.02.2025
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
Additional information in case of resignation of an Independent Directors				
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure II.	Enclosed herewith as Annexure II.	Enclosed herewith as Annexure II.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any)	NIL	NIL	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Kalpesh Prabhudasbhai Rachchh has confirmed that there are no material reasons for his resignation	Mr. Suresh Tejwani has confirmed that there are no material reasons for his resignation	Mrs. Seema Chandresh Vithlani has confirmed that there are no material reasons for her resignation.



Date: 14/02/2025

From:

Kalpesh Prabhudasbhai Rachchh
Palm City A-Wing , Flat- A-404 , Floor - 4 , SV Road,
Patidar Chowk ,Opp Vidyaniketan School,
Rajkot-360007,
Gujarat, India
DIN: 03363315

To,

The Board of Directors

SGL RESOURCES LIMITED

(Previously known as SCANPOINT GEOMATICS LIMITED)

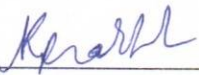
CIN: L22219GJ1992PLC017073

D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle,
S.P. Ring Road, Shilaj,Daskroi, Ahmedabad-380059
Gujarat, India

SUB: Resignation from post of Independent Director of the SGL RESOURCES LIMITED (Previously known as SCANPOINT GEOMATICS LIMITED) CIN: L22219GJ1992PLC017073.

With reference to above, I, the undersigned, due to my Pre- Occupation, hereby give resignation from the post of Independent director of SGL RESOURCES LIMITED (Previously known as SCANPOINT GEOMATICS LIMITED) CIN: L22219GJ1992PLC017073. I thank the members of the company for their support.

Yours truly,



Kalpesh Prabhudasbhai Rachchh
Independent Director
(DIN: 03363315)

Date: 14/02/2025

From:

SURESH TEJWANI

5-B, Sarvoday Society,
Behind Janta Society,
Jamnagar- 361006,
Gujarat, India
DIN: 08437794

To,

SGL RESOURCES LIMITED

CIN: L22219GJ1992PLC017073
D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle,
S.P. Ring Road, Shilaj, Daskroi, Ahmedabad-380059
Gujarat, India

SUB: Resignation from post of Independent Director of the SGL RESOURCES LIMITED
CIN: L22219GJ1992PLC017073.

With reference to above, I, the undersigned, due to my Pre- Occupation, hereby give resignation from the post of Independent director of SGL RESOURCES LIMITED (CIN: L22219GJ1992PLC017073). I thank the members of the company for their support.

Yours truly,

S.S. Tejwani

SURESH TEJWANI
Independent Director
(DIN: 08437794)



Date: 14/02/2025

From,
Seema Chandresh Vithlani
Independent Director,
"SHREE", 2/9 Surekh Society, Near Gulmahor Path,
Erandwane,
Pune-411004
Maharashtra - India.
DIN : 06921003

To,
The Board of Directors
SGL RESOURCES LIMITED
(Previously known as Scanpoint Geomatics Limited)
CIN : L22219GJ1992PLC017073
D-1002-1021, 10th Floor, Swati Clover,
Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi,
Ahmedabad – 380059
Gujarat - India.

SUB: Resignation from post of Independent Director of SGL RESOURCES LIMITED
(Previously known as SCANPOINT GEOMATICS LIMITED)
CIN : L22219GJ1992PLC017073

Dear Sir,

With reference to above, I, Seema Chandresh Vithlani, hereby give resignation with immediate effect from my role as an independent director at SGL RESOURCES LIMITED (Previously known as Scanpoint Geomatics Limited), since 24/05/2024.

The reason of my resignation is, I am planning to go abroad and therefore it would not be practical to work as above said position.

I understand that this may cause some disruption but thank you for your support and understanding during this time. I look forward to ensuring a successful transition for my replacement.

Thank You,



Seema Vithlani.
Independent Director
DIN : 06921003