

January 31, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001

Security Code: 526544
Security ID: SCANPGEOM

Subject: - Outcome of the meeting of Board of directors of Scanpoint Geomatics Limited (“the company”)

Dear Sir/ Madam,

With reference to captioned subject Board of Directors of the Company, at its meeting held today i.e. on January 31, 2024 on Wednesday at the registered office of the Company situated at D 1002-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad, Daskroi, 380059, Gujarat India, has inter alia considered and approved-

- 1) Appointment of Ms. Komal Peshwani (Membership No. A63874) as Company Secretary & Compliance Officer of the Company w.e.f. January 31, 2024. Enclosed brief profile as Annexure-I.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors of the Company commenced at 04:30 P.M. and the meeting concluded at 05:00 P.M.

You are requested to kindly take the same on record and disseminate.

Thanking You,
Yours Faithfully,

For, Scanpoint Geomatics Limited

KANTILAL VRAJLAL LADANI
Digitally signed by
KANTILAL VRAJLAL
LADANI
Date: 2024.01.31
17:04:51 +05'30'

Kantilal Vrajlal Ladani
(Whole Time Director)
DIN: - 00016171

Encl:a/a

Annexure I

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001

Security Code: 526544
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Sub: Intimation pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Company Secretary and Compliance officer

Dear Sir/ Madam,

We would like to inform pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para -A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 that the Company has appointed CS Komal Peshwani (ACS 63874) as a Company Secretary & Compliance Officer of the Company.

S.No.	Particular	Disclosures
1)	Reason for change viz, appointment, resignation, Appointment removal, death or otherwise	Appointment
2)	Date of Appointment & term of appointment	January 31, 2024
3)	Brief profile (in case of appointment)	As attached
4)	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5)	Shareholding in the Company	Nil

You are requested to please make necessary updations in the contact details of the Company at the website.

Thanking You,
Yours Faithfully,
For, Scanpoint Geomatics Limited

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2024.01.31 17:05:43 +05'30'

Kantilal Vrajlal Ladani
(Whole Time Director)
DIN: - 00016171

Brief profile of CS Komal Peshwani as Company Secretary cum Compliance officer

We would like to inform that the Company has appointed CS Komal Peshwani (ACS: A63874) as Company Secretary cum Compliance officer of the company at the Board meeting held on January 31, 2024.

The Brief particulars of the Compliance officer are as under:

Name	CS Komal Peshwani
Designation	Company Secretary and compliance officer
Date of Appointment	January 31, 2024
Email Id	cs@sgligis.com
Contact No.	98799 33230
Address	3/85, Saket Nagar, Housing Board, Beawar, 305901, Rajasthan
Educational Qualification	B.Com(H) Company Secretary

KANTILAL Digitally signed
by KANTILAL
VRAJLAL VRAJLAL LADANI
LADANI Date: 2024.01.31
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