

**Date: May 24, 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:- INE967B01028**

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

**Re: End of term of Mrs. Aarti Panigrahi (DIN:-09612211) as an Independent Director**

This is to inform you that Mrs. Aarti Panigrahi (DIN:-09612211) appointed as Non Executive Independent Director w.e.f May 24, 2022 for a period of two (2) years and accordingly term of Mrs. Aarti Panigrahi (DIN:-09612211) as an Independent Director gets completed w.e.f. the close of business hours on May 23, 2024 and she ceased to be Independent Director w.e.f. the close of business hours on May 23, 2024.

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”) requisite details of Mrs. Aarti Panigrahi are enclosed as **Annexure A**.

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**

**Komal Peshwani  
Company Secretary and compliance officer  
Membership No. :- A63874  
Enclosed:-Annexure A**

**Annexure- A**

**Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S.no.	Details of Events	Information of such Event
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Cessation (End of term as an Independent Director)
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del>	Date of cessation- May 23, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
<b>Additional Information</b>		
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable
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 (since the term as Independent Director has come to an end).