

May 26, 2022

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

**Security Code: 526544 / 890154
Security ID: SCANPGEOM / SCANPGEOMPP**

Sub: Intimation of Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Varixkumar Patel, has resigned from the position of the Independent Director of the Company with effect from closing of business hours i.e., May 24, 2022 disclosure with regard to resignation of Director is given herein under:-

Sr. No.	Details of Events	Information of such Event
1.	Reason for change viz. appointment resignation, removal, death or otherwise	Due to some personal Reasons he is unable to discharge the duties of the Independent Director of the Company.
2.	Date of cessation	May 24, 2022

Further, the Company has received confirmation from Mr. Varixkumar Patel that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated May 24, 2022. The said confirmation received is enclosed herewith.

Please take the same on your record.

Thanking You,

Yours Faithfully
For Scanpoint Geomatics Limited



**Kantilal Ladani
Director
DIN: 00016171**



Date: 24th May, 2022

VarixKumar Patel
I-1103, Shaligram Lakeview
S.P Ring Road, Nr. Vaishnodevi Circle
Khoraj, Adalaj,
Gandhinagar-382421

To,
Board of Directors
Scanpoint Geomatics Limited
9, Mahakant Complex
Opp. V.S. Hospital
Ashram Road,
Ahmedabad-380006

Sub: Resignation from the Directorship of the Company

Ref: DIN No 08905030

Dear Sirs,

Due to some personal reasons, I shall not be able to discharge the duties as the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company with effect from the closing of business hours i.e. 24th May, 2022.

I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours Faithfully,



Varixkumar Patel
Independent Director
DIN: 08905030