

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 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re:- Resignation of Mr. Deven Laheru as a Chief executive officer of the company

With reference to the captioned subject, we hereby inform you that Mr. Deven Laheru has resigned from the post of Chief Executive Officer (Key Managerial Personnel) of the Company vide letter dated June 17, 2024 with effect from the close of working hours on June 17, 2024 due to personal reasons.

Further, 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 is attached as Annexure -A.

The copy of his resignation letter has been enclosed herewith in terms of Sub-Para 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours Faithfully,

For, Scanpoint Geomatics Limited



Kantilal Vrajlal Ladani
Whole Time Director
DIN:-00016171



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. appointment, reappointment, resignation, removal, death or otherwise	Resignation as the Chief Executive Officer of the Company due to personal reasons
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of – June 17, 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

For, Scanpoint Geomatics Limited



**Kantilal Vrajlal Ladani
Whole Time Director
DIN:-00016171**



Date: - June 17, 2024

To,
Board of Directors
Scanpoint Geomatics Limited
D-1002-1021, 10th Floor, Swati Clover,
Shilaj Circle, S.P. Ring Road, Shilaj,
Daskroi, Ahmedabad, 380059, Gujarat

Subject:-Resignation Letter from the position of Chief Executive Officer

Dear Board Members,

I hereby tender my resignation from the post of CEO due to personal reason.

I would like to thank the board of Scanpoint Geomatics Limited to provide me an opportunity.

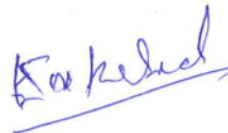
I would request for further guidance on requisite handover and exit formalities to ensure smooth transition.

I wish SGL a great success in future.

Best Regards,



Deven Laheru
Chief Executive Officer

 17/6/2024

