

Date : 13<sup>th</sup> January, 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

Dear Sir / Madam,

**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 Company Secretary and Compliance officer**

Dear Sir,

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 Sandip Gohel (ACS 48704) as a Company Secretary & compliance officer of the Company

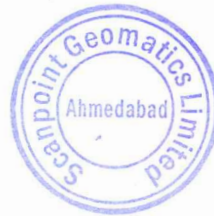
Sr.No.	Particular	Disclosures
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	13 <sup>th</sup> January, 2022
3	Brief profile (in case of appointment)	As attached
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5	Shareholding in the Company	NIL

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

Thanking You.  
Your Faithfully,  
For, Scanpoint Geomatics Limited



Mr. Kantilal Ladani  
Executive Director  
Din: 00016171  
Encl. As above



**Registered Office**

9, Mahakant Complex  
Opp. V.S. Hospital, Ashram Road  
Ahmedabad-380 006, Gujarat, India

**Corporate Office**

12, Abhishree Corporate Park  
Ambli - Bopal Road  
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**Brief profile of CS Sandip Gohel as Company Secretary cum Compliance officer**

We would like to inform that the Company has appointed CS Sandip Gohel (ACS 48704) as Company Secretary cum Compliance officer of the company at the Board meeting held on 13<sup>TH</sup> January, 2022.

The Brief particulars of the Compliance officer are as under:

NAME	CS Sandip Gohel
DESIGNATION	Company Secretary & compliance officer
Date of Appointment	13 <sup>th</sup> January, 2022
Email id:	<a href="mailto:cs@sgligis.com">cs@sgligis.com</a>
Contact no.	98799 33230

*Sandip Gohel*

