

May 24, 2021

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544

Dear Sir/Madam,

**Sub: Intimation for Re-appointment of Mr. Rameshchandra Sojitra (DIN: 00016149)
 Managing Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., May 24, 2021 has re-appointed Mr. Rameshchandra Sojitra (DIN: 00016149) as Managing Director of the Company for a period of one (1) year with effect from May 25, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. The details of his re-appointment are as under:

Sr. No.	Details of Events	Information of such Event
1.	Reason for change viz. appointment resignation, removal, death or otherwise	The Board of Directors at its meeting held on May 24, 2021 approved the re-appointment of Mr. Rameshchandra Sojitra as Managing Director of the Company for a period of One (1) year with effect from May 25, 2021 subject to approval of Shareholders at the ensuing Annual General Meeting.
2.	Date of Appointment Term of Appointment	May 25, 2021 One (1) year effective from May 25, 2021 subject to the approval of Shareholder at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of Appointment)	Mr. Rameshchandra Sojitra, is a graduate and has been associated with the Company from the inception. He is controlling and managing day to day affairs of the Company as Managing Director. He has experience of more than 25 years in project management, target orientation tasks and client account management.

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
 Ahmedabad-380 058, Gujarat, India

4.	Disclosure of Relationships between directors (in case of appointment of a Director)	Mr. Rameshchandra Sojitra is not related to any of the Directors of the Board.
5.	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20 th June, 2018	Mr. Rameshchandra Sojitra is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

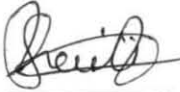
The meeting was commenced at 05:00 P.M. and concluded at 06:00 P.M.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully

For Scanpoint Geomatics Limited



Shaili Mehta
Company Secretary

