SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

Date: 01.05.2025

To
Listing Department,
BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Script Code: 526544
ISIN: INE967B01028

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company – Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on today, Thursday, May 01, 2025 has appointed Mrs. Foram Sagar Bhuva, a qualified Company Secretary (Membership No. A60689), as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 1st May, 2025.

The details relating to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is enclosed as **Annexure- A.**

The meeting commenced at 04:00 P.M. and concluded at 04:25 P.M.

You are requested to kindly take the above information on record.

Thanking You,
For, SGL RESOURCES LIMITED

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.05.01 16:38:38 +05'30'

Kantilal Ladani
Whole Time Director
(DIN: 00016171)

SGL RESOURCES LIMITED AHMEDABAD

Annexure -A

Sr. No.	Particulars	Details
1	Name	Mrs. Foram Sagar Bhuva
3	Reason for Change viz. appointment, ~~resignation,, reappointment, , removal, death or other wise~~	Appointment. Appointed as a Whole Time Company Secretary and Compliance Officer & Key Managerial Personnel w.e.f 01st May, 2025.
4	Date of appointment	1st May, 2025
5	Brief profile (in case of appointment)	CS Foram Sagar Bhuva is qualified Company Secretary (Membership No. A60689) having 5 years of post-qualification experience. She has done her Graduation in Commerce from Bhavnagar University. She is having experience in working with listed as well as private companies and also she has done work as manager in Accounts department.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Foram Sagar Bhuva is not related to any Director(s) of the Company.

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.05.01 16:39:03 +05'30'

SGL RESOURCES LIMITED AHMEDABAD