

**October 29, 2020**

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

**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, we wish to inform that Mr. Ankur Fofaria, has resigned from the position of the Independent Director of the Company with effect from today i.e., October 29, 2020 disclosure with regard to change in Director is given herein under:-

<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of such Event</b>
1.	Reason for change viz. <del>appointment</del> resignation, <del>removal, death or otherwise</del>	Due to some personal Reasons he is unable to discharge the duties of the Independent Director of the Company.
2.	Date of cessation	October 29, 2020

Further, the Company has received confirmation from Mr. Ankur Fofaria that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated October 29, 2020. The said confirmation received is enclosed herewith.

Please take the same on your record.

Thanking You,

Yours Faithfully  
**For Scanpoint Geomatics Limited**



**Shaili Mehta  
Company Secretary**



**From,**  
**Ankur Mahendra Fofaria**  
Vraj Raj Appartment Flat No. 401  
5 Collegewadi Near Kathiyawad  
Gymkhana  
Rajkot-360001

**Date: October 29, 2020**

**To,**  
**The 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.**

**Dear Sir's,**

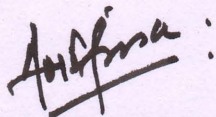
Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore I hereby tender my resignation from the Directorship of the Company with immediate effect.

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,



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**Ankur Fofaria**  
**Independent Director**  
**(DIN: 02963276)**