

**May 26, 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**

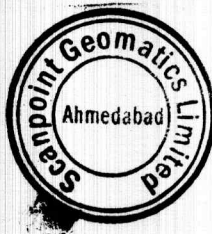
**SUB: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that due to resignation, cessation and appointment of new directors of the Company, the Board of Directors has re-constituted/constituted Audit Committee, Nomination and Remuneration Committee, Stakeholder and Relationship Committee, Rights Issue Committee and Corporate Governance Committee, with effect from 24<sup>th</sup> May, 2022 constituted under the Companies Act, 2013 and SEBI (LODR), Regulations, 2015 is attached herewith the Annexure-A.

**For, Scanpoint Geomatics Limited**



**Kantilal Ladani  
Director  
DIN: 00016171**



**RECONSTITUTION/CONSTITUTION OF COMMITTEES**

**1. AUDIT COMMITTEE**

Mr. Suresh Tejwani	Chairman, Independent Director
Mr. Kishan Patel	Member, Independent Director
Mr. Kantilal Ladani	Member, Executive Director

**2. NOMINATION AND REMUNERATION COMMITTEE**

Mr. Kishan Patel	Chairperson, Independent Director
Mrs. Aarti Panigrahi	Member, Non Independent director
Mr. Jay Chotalia	Member, Non- Executive Non Independent Director

**3. STAKEHOLDER AND RELATIONSHIP COMMITTEE**

Mr. Jay Chotalia	Chairman, Non Executive Non Independent Director
Mr. Aarti Panigrahi	Member, Independent Director
Mr. Kantilal Ladani	Member, Director

**4. RIGHTS ISSUE COMMITTEE**

Mr. Jay Chotalia	Chairman, Non Executive, Non Independent Director
Mrs. Aarti Panigrahi	Member, Independent Director
Mr. Kalpesh Rachchh	Member, Independent Director

**5. CORPORATE GOVERNANCE COMMITTEE**

Mr. Kalpesh Rachchh	Chairman, Non - Executive Independent Director
Mrs. Aarti Panigrahi	Member, Independent Director
Mr. Jay Chotalia	Member, Non Executive Non Independent

