SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

November 4, 2026

To,
BSE Limited
Script Code: 526544
ISIN: INE967B01028

Sub: Outcome of Board Meeting

Dear Sir/Madam

We would like to inform you that the Board of Directors of the Company at its meeting held today, i.e., **Wednesday, November 4, 2026**, has considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results and Limited Review Reports for the second quarter and half year ended September 30, 2026

2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has approved the appointment of Ms. Nehal Shah having Membership No. 62032, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. December 1, 2026.

   Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure A**

3. Took note of the Resignation of Ms. Rekha Vishal Jhanwar as Company Secretary and Compliance Officer w.e.f., November 30, 2026

   Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure B**

The Board Meeting commenced at 12.00 PM and concluded at 1.00 PM.

The above information will also be made available on the Company's website at www.sgligis.com

Kindly take note of the same in your records.

For, SGL Resources Limited

Kantilal Vrajlal Ladani
Digitally signed by Kantilal Vrajlal Ladani
Date: 2026.11.04 13:10:22 +05'30'

Kantilal Ladani
Whole Time Director
DIN: 00016171

Encl.: As above

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Annexure A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Ms. Nehal Shah as a Company Secretary & Compliance Officer of the company
2.	Date of Appointment/ ~~cessation~~ (as applicable) and term of appointment;	The Board of Directors at their meeting held on November 4, 2026, based on recommendation of Nomination and Remuneration Committee have approved the appointment of Ms. Nehal Shah as a Company Secretary & Compliance Officer of the company with effect from December 1, 2026
3.	Brief Profile (In case of appointment);	Ms. Nehal Shah is a Qualified Company Secretary from the Institute of Company Secretaries of India (Membership No. A62032). She has experience in secretarial compliance, regulatory filings, and Secretarial Audit of for Listed as well Private and Public Companies.
4.	Disclosure of Relationship between directors. (In case of appointment of a director).	Ms. Nehal Shah is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

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Annexure B

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~;	Ms. Rekha Vishal Jhanwar has tendered her resignation from the position of Company Secretary & Compliance Officer of the company due to personal reasons and in pursuit of new professional opportunity.
2.	Date of ~~Appointment~~/ cessation ~~(as applicable) and term of appointment;~~	She will be relieved from the services of the Company with effect from close of business hours on November 30, 2026.
3.	Brief Profile (In case of appointment);	Not Applicable
4.	Disclosure of Relationship between directors. (In case of appointment of a director).	Not Applicable