SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

November 3, 2026

To,
BSE Limited
Script Code: 526544
ISIN: INE967B01028

Sub: Appointment of Independent Director

Dear Sir/Madam

We would like to inform you that the Board of Directors of the Company by way of Circular Resolution on Tuesday, November 3, 2026, has appointed Ms. Shaili Mehta, DIN: 12020522, as an Additional Director (Non-Executive Independent Director) on the Board of the Company.

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**

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: 2026.11.03 14:10:26 +05'30'
Kantilal Ladani
Whole Time Director
DIN: 00016171

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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. Shaili Mehta (DIN: 12020522) as an Additional Director (Non-Executive Independent) of the Company
2.	Date of Appointment/ cessation (as applicable) and term of appointment;	The Board of Directors, based on recommendation of the Nomination and Remuneration Committee, appointed Ms. Shaili Mehta as an Independent Director with effect from November 3, 2026, for a period of 5 years.
3.	Brief Profile (In case of appointment);	Ms. Shaili Mehta is a Practicing Company Secretary registered with the Institute of Company Secretaries of India (ICSI). With over a decade of experience, she specializes in SEBI Regulations, RBI Regulations, IFSCA Regulations (GIFT IFSC), NBFC Regulations, Fund Raising, and the Companies Act.
4.	Disclosure of Relationship between directors. (In case of appointment of a director).	Ms. Shaili Mehta is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Ms. Shaili Mehta is not debarred from holding office of a Director by virtue of any order of SEBI or any other such authority.