SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

November 26, 2026

To,
BSE Limited
Script Code: 526544
ISIN: INE967B01028

Sub: Resignation of Company Secretary

Dear Sir/Madam

In continuation of our earlier announcement dated Wednesday, November 4, 2026, regarding the resignation of the Company Secretary, please note that while the requisite disclosures were submitted, the resignation letter was inadvertently omitted due to an oversight. Accordingly, we are resubmitting the complete disclosure along with the copy of the resignation letter for your records.

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: 2026.11.26 15:40:03 +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~~;	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

Date: November 04, 2026

To,
The Board of Directors
SGL Resources Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of SGL Resources Limited due to personal reasons.

I request the Board to kindly take my resignation on record and relieve me from the aforesaid positions with effect from November 30, 2026. Accordingly, November 30, 2026 shall be my last working day with the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their guidance, cooperation and support during my association with the Company.

I shall extend the necessary cooperation to facilitate a smooth handover of my duties and responsibilities.

Thanking you,
Yours faithfully,



Rekha Jhanwar
Company Secretary & Compliance Officer