Date:18.06.2025

To
Listing Department,
BSE Limited
Department of Corporate Services,
P.J Towers, Dalal Street,
Mumbai- 400 001

Security Id: SGLRES
Scrip Code: 526544
ISIN: INE967B01028

Dear Sir/Madam,

Sub: Outcome of meeting of the Board of Directors of SGL Resources Limited (the "Company")
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Wednesday, June 18, 2025 at 11:30 a.m. at the Registered office of the Company situated at 506, Fifth Floor, Venus Atlantis, Near Reliance Pump, Prahalad Nagar Road, Anand Nagar Road, Satelite, S A C, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 inter-alia considered and approved the following matters:

1. **Appointment of Non-Executive Non-Independent Director on the Board of the Company:**

   Appointment of Mr. Bony Kiritkumar Patel (DIN: 10644253) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 18th June, 2025 liable to retire by rotation, subject to the approval of the shareholders of the Company.

   In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Bony Kiritkumar Patel has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

   The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A.**

2. **Appointment of Independent Directors on the Board of the Company:**

   Appointment of Mr. Ritesh Shivkumar Mishra (DIN: 10674791), Ms. Sona Bachani (DIN:10119435) and Ms. Niyati Vora (DIN: 10997730) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 18th June, 2025. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

   Mr. Ritesh Shivkumar Mishra, Ms. Sona Bachani and Ms. Niyati Vora are not related to any Director of the Company. They satisfie the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Ritesh Shivkumar Mishra, Ms. Sona Bachani and Ms. Niyati Vora are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

   The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

3. Reconstitution of various committees of board due to appointment of new non-executive non independent and also non-executive independent directors of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

   The details relating to committee formation is attached in **Annexure-B**

4. Appointment of **M/s Manoj Acharya & Associates, Chartered Accountants (FRN No. 114984W)** as a Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s SPARKS & Co., Chartered Accountants, for the Financial Year 2024-25 subject to the approval of the shareholders of the Company. However, their appointment was not approved by the shareholders via postal ballot concluded on May 22, 2025.

   Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, the Board has decided to again recommend the appointment of M/s Manoj Acharya & Associates, Chartered Accountants (FRN No. 114984W) as Statutory Auditor of the Company to fill the said casual vacancy, for the approval of members at the forthcoming Extraordinary General Meeting (EGM).

   Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- C.**

SGL RESOURCES LIMITED
Formerly Known as Scanpoint Geomatics Limited.

5. The Board approved convening an Extraordinary General Meeting (EGM) of the shareholders of the Company on 10th July, 2025 at 11:00 a.m., through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 and MCA circulars and the Notice of EGM along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, for seeking shareholder approval for the appointment of the Director and other proposed agenda items.

6. Appointment of M/s Harish P. Jain & Associates, (Membership No. FCS 4203, COP No. 4100) Practicing Company Secretaries to act as the Scrutinizer of the Company for the purpose of ensuing Extra Ordinary General Meeting of the Company.

7. Authorization to Mr. Kantilal Ladani (DIN: 00016171) Whole-Time Director to issue the EGM notice and undertake necessary filings and actions.

The meeting commenced at 11:30 A.M. and concluded at 12:45 P.M.

You are requested to kindly take the above information on record.

Thanking You,
For, SGL RESOURCES LIMITED

KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2025.06.18 13:06:17 +05'30'

SGL RESOURCES LIMITED AHMEDABAD

Kantilal Ladani
Whole Time Director
(DIN: 00016171)

Annexure A

❖ **Brief Profiles of Directors**

Sr. No.	Particulars	Details	Details	Details	Details
1	Name	Mr. Bony Kiritkumar Patel	Mr. Ritesh Shivkumar Mishra	Ms. Sona Bachani	Ms. Niyati Vora
2	Directors Identification Number (DIN)	10644253	10674791	10119435	10997730
3	Reason for Change viz. appointment, ~~resignation,~~, ~~reappointment,~~ , ~~removal, death or other wise~~	Appointed as an Additional Director (Non-Executive Director) liable to retire by rotation subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
4	Date of appointment	18th June, 2025	18th June, 2025	18th June, 2025	18th June, 2025
5	Brief profile (in case of appointment)	He is Post graduate in engineering having over 5 years of experience managing complex automation projects in the end of packaging line machine development for FMCG , Pharma users.	He is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over five years of post-qualification experience in corporate secretarial and compliance functions. He has comprehensive knowledge and hands-on experience in dealing with the provisions of the Companies Act, 2013, SEBI (Listing	Ms. Sona Bachani is a qualified Company Secretary (CS) and holds a Master's degree in Commerce (M.Com), with over five years of experience in corporate compliance, secretarial practices, and regulatory filings. She currently serves as a Non-Executive Independent Director on the	Mrs.Niyati Karan Vora is a qualified Company Secretary (CS) and holds a B.com degree in commerce and serves as a Non executive independent Director on the Board of the Company. She is having experience in corporate compliance ,secretarial practices and Regulatory filings.

			Obligations and Disclosure Requirements) Regulations, 2015, and other applicable SEBI regulations. In addition, he has practical exposure to managing statutory and regulatory compliances under the Income Tax Act and the Goods and Services Tax (GST) regime.	board of the company. Her professional expertise includes managing board meetings, statutory filings, investor relations, SEBI compliance, and legal documentation. She is well-versed in corporate governance, regulatory liaison, financial reporting, drafting agreements, and taxation-related matters. With a strong academic foundation and top university rankings, she is committed to ensuring seamless corporate operations and adherence to regulatory standards.	
6	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Bony Kiritkumar Patel is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Ritesh Shivkumar Mishra is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Ms. Sona Bachani is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Ms. Niyati Vora is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

Annexure B

1. Composition of the Audit Committee:

Name	DIN	Designation	Category
Ms. Sona Bachani	10119435	Chairman	Independent Director
Ms. Niyati Vora	10997730	Member	Independent Director
Mr. Bony Kiritkumar Patel	10644253	Member	Non-Executive Director

2. Composition of the Nomination and Remuneration Committee:

Name	DIN	Designation	Category
Ms. Niyati Vora	10997730	Chairman	Independent Director
Mr. Ritesh Shivkumar Mishra	10674791	Member	Independent Director
Mr. Bony Kiritkumar Patel	10644253	Member	Non-Executive Director

3. Composition of the Stakeholders Relationship Committee:

Name	DIN	Designation	Category
Mr. Ritesh Shivkumar Mishra	10674791	Chairman	Independent Director
Ms. Sona Bachani	10119435	Member	Independent Director
Mr. Kantilal Ladani	00016171	Member	Executive Director

Annexure: C

❖ **Brief Profile of Statutory Auditor**

Sr. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment	Appointment of M/s Manoj Acharya & Associates, Chartered Accountants (FRN No. 114984W) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s SPARKS & Co. However, their appointment was not approved by the shareholders via postal ballot concluded on May 22, 2025. Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, the Board has decided to again recommend the appointment of M/s Manoj Acharya & Associates, Chartered Accountants (FRN No. 114984W) as Statutory Auditor of the Company to fill the said casual vacancy, for the approval of members at the forthcoming Extraordinary General Meeting (EGM).
2.	Date of appointment	Date of 18th June, 2025.
3.	Terms of appointment	M/s Manoj Acharya & Associates, Chattered Accountants, will hold office till the conclusion of next Annual General Meeting of the Company subject to approval of shareholders of the Company.
4.	Brief Profile	M/s Manoj Acharya & Associates, Chartered Accountants was founded in 1995 by CA Manoj Acharya. They have rich experience and credibility and providing services in the field of: • Auditing • Income Tax & Planning • Goods & Services Tax (GST) • Financial Arrangement and Bank Loan syndication • Company / LLP Incorporation, Company Law & SEBI Matters • Co-operative Societies & Trust Audit & Tax Planning • Corporate Planning, legal advise and Financial controls