



ISO 9001 : 2008

CIN No : L32109MH1995PLC091107

Ref.No

Date :

Date: 6<sup>th</sup> December, 2016

To  
**BSE Limited**  
Floor-25, P.J. Towers  
Dalal Street,  
Mumbai-400 001

Ref. : **Suyog Telematics Limited (Stock Exchange Code: 537259/SUYOG)**

**Sub: Disclosure under Regulation 30 of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015.**

Dear Sir/Madam,

With reference to your email dated 29<sup>th</sup> November, 2016, we would like to clarify that in the Board Meeting held on 14<sup>th</sup> November, 2016, the Board had taken a decision to appoint Mr. Anand Kode as a Director wef 8<sup>th</sup> December, 2016, based on his profile subject to fulfillment of statutory compliance. He obtained the DIN (07672552) on 6<sup>th</sup> December, 2016. The details of disclosure as per Regulation 30 are enclosed.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

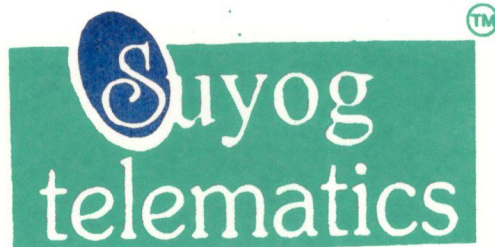
Yours faithfully,

**For Suyog Telematics Limited**

A handwritten signature in blue ink, appearing to be "Vedika Gupta", is written over the typed name.

**Vedika Gupta**  
**Company Secretary**  
**ACS: 40698**





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**Brief Profile of Mr. Anand Kode:**

Mr. Anand Kode has industrial experience of 21 years in the field of Safety Management System. He is currently working in Larsen & Turbo, Heavy Engineering Division, Mumbai as "Asstt. General Manager-Health & Safety". He was previously associated with Godrej & Boyce Manufacturing Limited as "Manager-Manufacturing". He is trained for OHSAS-18001 and ISO-9001 as a lead auditor. He is responsible for establishing British Safety Council's Health & Safety Management in System in Larsen & Turbo. He is awarded Five Stars in Safety Audit by British Safety Council and Sword of Honor for 2009.

**Reason of Appointment:**

Seeing the experience and expertise in specific field of Mr. Anand Kode, the Board has chosen him as an eligible candidate for the post of Independent Director.

**Relationships between directors:**

He is not related to any of the Directors of Suyog Telematics Limited as per the Companies Act, 2013. He is proposed to be appointed as Independent Director on the Board of the Company.



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