



ISO 9001 : 2008

Limited

CIN No : L32109MH1995PLC091107

Ref.No

Date:

Date: December 06, 2017

To,  
BSE Limited  
P.J.Towers, Dalal Street,  
Fort, Mumbai-400 001

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

**Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change in KMP**

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that Ms. Nishtha Agrawal has resigned from the position of the Company Secretary & Compliance Officer of the Company w.e.f. December 06, 2017 as she has decided to take other assignments outside the Company.

Additionally, Mr. Rahul Kapur has been appointed as Company Secretary & Compliance Officer of the Company vide Board Meeting held on December 06, 2017. He is a qualified member of Institute of Company Secretaries of India and has two years of experience in Telecom Sector.

Kindly take this on record.

Thank you.

**For Suyog Telematics Limited**

  
Shivshankar Lature  
Managing Director  
02090972

