



ISO 9001 : 2008

Limited

CIN No : L32109MH1995PLC091107

Ref.No

Date:

Date: May 26, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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

Sub: Intimation of change of Auditors

Dear Sir,

In compliance with Regulations 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that, the Board of Directors of the Company in its meeting held on May 26, 2017, has approved the following:

1. Appointment of M/s. Harish Chawla & Associates, Practicing Company Secretary as Secretarial Auditor for the financial year 2017 – 2018 for conducting Secretarial Audit under Section 204 of the companies Act 2013, in place of M/s. Nilesh Pradhan & Co., Practicing Company Secretaries, whose whose term of appointment has come to an end.

Brief Profile: Harish Chawla & Associates is a firm of Practicing Company Secretaries, currently operating from Delhi. The firm is engaged in rendering efficacious services to its clients in the field of Secretarial Audit, Corporate Laws, Foreign Exchange Laws, Intellectual Property Rights, etc.

2. Appointment of M/s. DBS & Associates, Chartered Accountants as Internal Auditors for the financial year 2017 – 2018 under Section 138 of the Companies Act, 2013, in place of M/s. J. R. Solanki & Associates, Chartered Accountants, whose term of appointment has come to an end."

Brief Profile: M/s. DBS & Associates, Chartered Accountants, the firm of Chartered Accountancy has its place of business operations in Surat, Ahmedabad. The C.A. firm in practice is being managed by six partners and a team of qualified skilled people.

Yours faithfully,

For Suyog Telematics Limited

Shivshankar G. Lature
Managing Director
DIN: 02090972



MUMBAI : 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Telefax : 022 -2579 5516 / 25778029/25778030

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459, Resi. 243 456 Fax : 252 466

E-mail : sgl@suyogtelematics.com

Website: www.suyogtelematics.co.in