



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

August 30, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 537259

Dear Madam/Sir,

Sub: Resignation of Company Secretary, Mr. Rahul Kapur

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby inform you that Mr. Rahul Kapur has resigned as Company Secretary & Compliance Officer, Key Managerial Personnel of the company with effect from August 29, 2022 at 5:00 p.m.. This letter may be treated as Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking You.

For **Suyog Telematics Limited**

SUBHASHIT
A S LATURE
Subhashita Lature
Director
07953938

Digitally signed by SUBHASHITA S LATURE
DN: cn=Personal,
2.5.4.20=ad909c1570489d56e425d621081da4e1d
70f93c3b9752a2a3e03f7a46636c6f,
PostalCode=400076, o=SUYOGTELEMATICS
SerialNumber=113baedbed50c1598ef9ded1ecc57
1f96a9f2837cbb63a9267c849f6602aac3e,
cn=SUBHASHITA S LATURE
Date: 2022.08.30 15:34:53 +05'30'

MUMBAI (Reg) : Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T : 022-2579 5516 / 2839 0670

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

Email : sgl@suyogtelematics.com

Website: www.suyogtelematics.co.in

GST No. 27AAFCS0334P2Z2