



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No. L32109MH1995PLC091107

August 12, 2023

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001.

BSE Code: 537259

Sub.: Intimation regarding appointment of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on August 12, 2023, has appointed, M/s DBS & Associates, Chartered Accountants (Membership No. 120645, COP No. 018627N) as the Internal Auditor of the Company for the Financial Year 2023-24. The above-said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Prescribed details and a brief profile in this respect are annexed herewith.

You are requested to take the above information on your record

Yours faithfully,

For Suyog Telematics Limited

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KAMLESH
SHUKLA
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AARTI KAMLESH
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Date: 2023.08.12
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Aarti Shukla
Company Secretary & Compliance Office

Annexure-I

Particulars pertaining to the Appointment of Internal Auditor:

Name of the firm	M/s DBS & Associates, Chartered Accountants
Membership No.	120645
Certificate of Practice No./Firm Registration No.	018627N
Address & Email of auditor	202/93, Poonam Complex, Shanti Park, mira road, Thane-4001107 Email: roxy@dbsassociates.in
Reason for appointment	Section 138 read with Rule 13 of the Companies (Accounts) Rules 2014, provides for internal audit in specified companies which includes listed companies.
Date & term of appointment	For F.Y. 2023-24 appointed at Board Meeting held on August 12, 2023.
Brief Profile	DBS & ASSOCIATES is a multi-dimensional, multi-location; professional services organization established in 2002. The firm has been in existence since last 10 years and has an excellent blend of youth and experience. It has vast and varied practice handling all types of professional activities. The guiding philosophy of the firm has been to render specialised services to clients through an approach, which is tailor-made to suit their individual requirements. To carry out efficiently and effectively, the professional assignments keeping in view the professional parameters laid down by the Institute of Chartered Accountants of India and to be growth oriented. The assignments are carried out with full confidentiality and secrecy of clients' information. With its diversified professional experience of over a period of 10 years the firm has developed the expertise and infrastructure to render excellent services.

For Suyog Telematics Limited

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