



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 Secretarial 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 Amruta Giradkar and Associates Company Secretary Firm (Membership No. 48693, COP No. 19381) as the Secretarial 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

AARTI
KAMLESH
SHUKLA
Digitally signed by
AARTI KAMLESH
SHUKLA
Date: 2023.08.12
18:53:05 +05'30'

Aarti Shukla
Company Secretary & Compliance Office

Annexure I
Particulars pertaining to the Appointment of Secretarial Auditor:

S.NO.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	N.A
2	Date of appointment	August 12 , 2023
3	Term of Appointment	For the financial year 2023-24
4	Brief Profile	M/S Amruta Giradkar & Associates is a Company Secretary Firm (Membership No. 48693, COP No. 19381) based out at Mumbai. The founder of the Firm, Ms. Amruta Giradkar possesses more than 10 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and Private Companies

For Suyog Telematics Limited

AARTI
KAMLESH
SHUKLA

Digitally signed by
AARTI KAMLESH
SHUKLA
Date: 2023.08.12
18:53:36 +05'30'

Aarti Shukla
Company Secretary & Compliance Office