



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC0891107

Ref: STL/SEC/2024-25/DT-016

August 9, 2024

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code: 537259

Dear Sir/Madam,

Sub: Intimation regarding Cessation of Directorship

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that Mr. Sanjay Sarda (DIN:00157186) is completing his first term of 5 (five) consecutive years as Independent Director of the Company on August 23, 2024 and consequently cease to be Director of the Company with effect from closing of business hours on August 23, 2024.

The Company would like to place on record appreciation for the guidance and support provided by him during his tenure as Independent Director.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure -A**.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

Encl.: A/a

Annexure -A

Details regarding Cessation of Directorship of Mr. Sanjay Sarda as Independent Director of the Company:

Name & DIN of Director	Mr. Sanjay Sarda DIN: 00157186
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation on completion of his term as an Independent Director
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / reappointment	With effect from closing of business hours on August 23, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable