

May 21, 2024

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

Scrip Code: 537259

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, May 21, 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Suyog Telematics Limited ("the Company") at its meeting held today i.e. Tuesday, May 21, 2024 has, *inter-alia*, considered and approved:

1. Re-appointment of M/s Amruta Giradkar & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the FY 2024-25.
2. Re-appointment of M/s DBS & Associates, Chartered Accountants, as the Internal Auditor of the Company for the FY 2024-25.
3. Reconstitution of the Audit Committee and Nomination & Remuneration Committee of the Board of Directors with effect from May 21, 2024, as detailed below:

Audit Committee

Sr. No.	Name of the Director	Category	Designation
1.	Mr. Anand kode	Independent Director	Chairman
2.	Mr. Udaya Shankar Panda	Independent Director	Member
3.	Ms. Subhashita Lature	Executive Director	Member

Nomination & Remuneration Committee

Sr. No.	Name of the Director	Category	Designation
1.	Mr. Anand kode	Independent Director	Chairman
2.	Mr. Udaya Shankar Panda	Independent Director	Member
3.	Mrs. Suchitra Lature	Non-Executive Director	Member



ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

Details pertaining to the Point 1 & 2 as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A & B** respectively.

The meeting of Board of Directors commenced at 2:00 P.M. and concluded at 4:00 P.M.

The above can be accessed on the website of the Company at www.suyogtelematics.co.in.

Request you to take the same on record.

Thanking You,
Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE A

Particulars pertaining to appointment of Secretarial Auditor:

Name of the firm	M/s Amruta Giradkar and Associates, Practicing Company Secretaries
Membership No.	48693
Certificate of Practice No.	19381
Address & Email of auditor	8th Floor, Ecstasy Business Park, Mulund West, Mumbai- 400080 Email: amruta@csamrutagiradkar.com
Reason for appointment	Pursuant to Section 204 of the Companies Act 2013 and the rules made thereunder and in accordance with the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, as amended from time to time.
Date & term of appointment	For the FY 2024-25, appointed at Board Meeting held on May 21, 2024.
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 11 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and Private Companies.

ANNEXURE B

Particulars pertaining to 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 the FY 2024-25, appointed at Board Meeting held on May 21, 2024.
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.