

December 01, 2022

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

Ref.: Scrip Code – 537259

Sub: Intimation Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Deodatta Marathe (DIN: 02940812), has Resigned from the post of Independent Director of the Company with effect from December 01, 2022.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Resignation	Mr. Deodatta Marathe (DIN: 02940812) has expressed his intention to resign as an Independent Director of the Company w.e.f. 01.12.2022 due to old age and crossing the age limit of 75 years in his resignation letter dated December 01, 2022
2	Date of Cessation	December 01, 2022

Further, the Company has received confirmation from Mr. Deodatta Marathe (DIN: 02940812) that there are no other reasons for his resignation other than those which is provided in the resignation letter dated December 01, 2022.

Request you to kindly take the same on record.

Thanking You.

For Suyog Telematics Limited

AARTI
KAMLESH
SHUKLA
Digitally signed by
AARTI KAMLESH
SHUKLA
Date: 2022.12.01
18:27:36 -08'00'

Aarti Shukla

Company Secretary & Compliance Officer