

Ref: STL/SEC/2025-26/DT-107

January 12, 2026

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

The Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex, C-1, Block G,
Bandra (East), Mumbai – 400051

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

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

Pursuant to the Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved appointment of Mr. Sanjeev Sunder Thakker (DIN: 11377385), as an Additional Independent director for a term of 5 consecutive years with effect from January 12, 2026 till January 11, 2031 (both days inclusive), which shall be approved by the shareholders in due course.

The detailed disclosure is provided herewith as an **Annexure A**.

You are requested to take the above information on your record.

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer
Membership No.: A63670

Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change	Appointment of Mr. Sanjeev Sunder Thakker (DIN: 11377385) as an Additional Director (Non-Executive Independent) of the Company.
Date of appointment & Term of appointment	Mr. Sanjeev Sunder Thakker appointed as an Additional Independent Director (not liable to retire by rotation) with effect from January 12, 2026 till January 11, 2031 (both days inclusive) for a term of 5 years subject to approval by the Shareholders of the Company.
Brief Profile	Mr. Sanjeev Sunder Thakker is a seasoned Telecom Infrastructure and Real Estate Strategy Leader with over 30 years of experience in directing large-scale land acquisition, estate management, network planning, and regulatory compliance across India. He is widely recognized as a Telecom Domain Expert, with deep and comprehensive expertise in Mobility, Wireline, Data Centers, In-Building Solutions (IBS), Transmission Hubs (TX Hubs), and Smart City infrastructure. Proven track record in PAN-India site acquisition, managing complex liaison with DoT, Railways, Municipal Corporations, Development Authorities, Port Trusts, and State Governments, and enabling rapid network rollouts through effective ROW/PROW management. Successfully delivered ₹220+ crore OPEX savings through cost optimization initiatives and tariff rationalization.
Disclosure of relationship with directors	Not related to any directors of the company.
Person shall not be debarred from holding the office of the director pursuant to any SEBI order	Mr. Sanjeev Sunder Thakker is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. He has not been convicted of any offence in connection with the promotion, formation or management of any company or LLP, nor found guilty of any fraud, misfeasance or breach of duty to any company under the Companies Act, 2013 or any previous Companies Act in the last five years.