

Ref: STL/SEC/2025-26/DT-109

January 14, 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,

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

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Ajay Kumar Thakur (DIN: 02910317) Independent Director of the Company has tendered his resignation vide his resignation letter dated 13th January 2026, with effect from the closure of business hours on same date citing his increased workload and overlapping professional commitments.

The detailed disclosure along with resignation letter is provided herewith as an **Annexure A and B** respectively.

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
Encl: as stated above

Annexure A

Disclosure under sub-para (7) & (7B) 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	Resignation of Mr. Ajay Kumar Thakur (DIN: 02910317) as an Independent Director.
Date of appointment /Resignation	With effect from the close of business hours on 13 th January 2026
Brief Profile	Not Applicable
Disclosure of relationship with directors (in case of appointment)	Not Applicable
Additional information in case of resignation of an Independent Director	
Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Ajay Kumar Thakur is not holding Directorship and membership in any committee of any other listed entity.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ajay Kumar Thakur has mentioned that there are no other material reasons for resignation other those mentioned in the resignation letter.

Annexure B

To,
The Board of Directors,
Suyog Telematics Limited,
Suyog House, Plot no. 30, MIDC Central Road,
Andheri East, Mumbai 400093

Subject: Resignation from the post of Independent Director of Suyog Telematics Limited

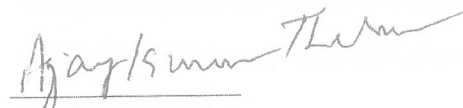
Dear Sir/Madam,

I, Ajay Kumar Thakur (DIN: 02910317), hereby tender my resignation as an Independent Director of Suyog Telematics Limited ("the Company") on account of increased workload and overlapping professional obligations, thereby constraining my ability to devote adequate time to the affairs of the Company.

Further, I confirm that my resignation is not due to any disagreement with the Company on any matter relating to its operations, policies, or practices and that there are no other material reasons for my resignation.

Kindly accept this letter as my resignation from the position of Independent Director of the company and relieve me of my duties with effect from the close of business hours on January 13, 2026.

Thanking you,
Yours Faithfully,



Ajay Kumar Thakur
Independent Director
DIN: 02910317

Place: Mumbai
Date: January 13, 2026