

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