

March 31, 2020

To
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai - 400001

Re: Suyog Telematics Limited (Scrip Code: 537259)

Sub: Intimation under Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Approval of grant of stock options by Nomination and Remuneration Committee

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular dated September 09,2015 ("SEBI Circular") and in terms of the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014, we wish to inform you that the Nomination and Remuneration Committee in its meeting held on Tuesday, March 31, 2020 has approved the following grant of stock options:

S. No.	Particulars	Details
1	Brief details of options granted	5,07,720 (Five Lakhs Seven Thousand Seven Hundred and Twenty only) Options convertible into equivalent number of equity shares of face value of Rs. 10/- each of the Company
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3	Total number of shares covered by these options	5,07,720 (Five Lakhs Seven Thousand Seven Hundred and Twenty only)
4	Pricing formula	not be lesser than the face value of a Share of the Company as on date of Grant.
5	Options vested (Vesting Schedule)	Options granted under ESOP 2017 would vest not before 1 (one) year and not later than 5 (Five) years from the date of grant of such Options.
6	Time within which option may be exercised	5 (Five years) from the date of respective Vesting of Options within which Vested Options can be exercised in full or in tranches.
Note: The requirements prescribed by clauses (g) to (n) of Para B of Annexure 1 of SEBI Circular are not applicable.		

Kindly take a note of the above.

Yours faithfully,

For Suyog Telematics Limited

Rahul Kapur
Company Secretary & Compliance Officer