

# SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: 11 March 2022

To,

**Bombay Stock Exchange Ltd.,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Symbol – SUUMAYA

**BSE Scrip Code- 543274**

**Sub: Intimation of Appointment of Ms. Shweta Sarvaiya as Company Secretary and Compliance officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at its meeting held today i.e., Friday, March 11, 2022, appointed Ms. Shweta Sarvaiya as the Company Secretary and Compliance officer of the Company with effect from March 11, 2022.

Brief profile of Ms. Shweta Sarvaiya is attached herewith (**Annexure-1**)

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

**For Suumaya Corporation Limited**

**(Formerly known as Rangoli Tradecomm Limited)**

**Ishita Gala**

**Director**

**DIN: 07165038**

Encl: As above

Registered Office:  
19B, B B Ganguly street,  
2nd Floor, Kolkata,  
West Bengal - 700012(India).

Registered Corporate Office:  
5/F, D-Wing, Malad Industrial Estate,  
Kachpada, Ramchandra Lane Extn,  
Malad (West), Mumbai - 400064.

T : 022 4971 2096  
T : 022 4963 2139  
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## ANNEXURE-1

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref.  
CIR/CFD/CMD/4/2015 dated September 9, 2015

### Change in Key Managerial Personnel

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shweta Sarvaiya as Company Secretary and Compliance officer of the Company.
2	Date of appointment and term of appointment	March 11, 2022
3	Brief Profile	Ms. Shweta Sarvaiya is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No A57266) is a Qualified Company Secretary, is a Law Graduate and has Masters' Degree in Commerce in Management. She has worked with esteemed organization like Axis Trustee Services Limited, Veervikash Estate Private Limited and M/s Ragini Chokshi & Co (Practicing Company Secretary) and has total experience around 4 years in Secretarial and compliance functions.
4	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.

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