

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2022-2023/25

Date: 03 September 2022

To,

The Manager – Listing Compliance,

Department of Corporate Service,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Symbol: SUUMAYA

BSE Scrip Code: 543274

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

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”, as amended) read along with the Schedule III of the said Regulations, we hereby notify that the Board of Directors of Suumaya Corporation Limited (“the Company”) at its meeting held on Saturday, i.e., September 03, 2022, have inter alia, approved the following:

1. Appointment of Ms. Pooja Shah as Chief Financial Officer of the Company w.e.f. September 3, 2022. The Brief profile of Ms. Pooja Shah as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure- 1**.

You are requested to take the above-mentioned information on your records.

Thank you,

Yours Sincerely,

For Suumaya Corporation Limited

(Formerly known as Rangoli Tradecomm Limited)

Ishita Gala

Director

(DIN: 07165038)

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

Corporate Office:
20th Floor, B-Wing, Lotus Corporate Park,
Near Jay Coach, Off- Western Express
Highway, Goregaon East, Mumbai – 400063.

T : 022 4971 2096
T : 022 6921 8000
E : sclinfo@suumaya.com
W : www.key2elements.com

Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Details with respect to the appointment of Ms. Pooja Shah as Chief Financial Officer

Sr. No.	Particulars	Ms. Pooja Shah (PAN: ELOPS3734N)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment- Chief Financial Officer
2	Date of appointment and terms of appointment	<u>Date of appointment:</u> Appointment will take effect from September 03, 2022 <u>Terms of appointment:</u> Terms of appointment as recommended by the Audit Committee, Nomination and Remuneration Committee and is approved by the Board of Directors, from time to time.
3	Brief Profile	<u>Academic Qualification:</u> CA Final Group-2, 2020; Bachelor's in Accounting and Finance, 2015 <u>Professional Qualification:</u> 1. Suumaya Industries Limited Jointed Finance Team in 2021, From Dec-21 to as on date: a. Handling Operation of PVC, Agro, Textile, Fabric and Logistics in Suumaya and Its group companies. 2. Partner in I-finance solutions 2018-2020 Accounting and bookkeeping services, Audit, taxation 3. Article Assistant in KSPM and Associates Scope of Work: Tax - direct & indirect, Audit, Internal audit, management audit, Forensic audit, Due diligence, Statutory audit and Other than this basic accounting and bookkeeping services
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.