

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: 16th June, 2023

SUUMAYA/BSE/2023-24/15

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai- 400 001

Symbol – **SUUMAYA**
BSE Scrip Code- 543274

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO).

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Pooja Shah, has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company vide resignation letter dated 16th June, 2023 and the same has been considered and acknowledged by the Company.

The Company is in the process of appointing a new Chief Financial Officer (CFO) and the same will be communicated to the Stock Exchange in due course.

Details in respect of the above resignation is enclosed herewith in Annexure 1.

You are requested to take the above on your records.

Thanking you.

For Suumaya Corporation Limited
(Formerly Known as Rangoli Tradecomm Limited)

Ushik Gala
Chairman & Managing Director
DIN: 06995765

Encl:- a/a

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 71101

Registered Corporate Office:
Wing B, Unit No. 2001,2002,
20th Floor Lotus Corporate Park
Goregaon East Mumbai MH 400063.

T : +91 2269218000
E : info@key2elements.com
W : www.key2elements.com

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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

Details of resignation of Ms. Pooja Shah

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Pooja Shah as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to pursue further growth opportunities.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from close of business hours of June 16, 2023
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.

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To,
The Board of Directors
Suumaya Corporation Limited
Wing B, 20th floor, Lotus Corporate Park,
Western Express Highway, Goregaon East,
Mumbai – 400063.

Sub: Resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel.

Dear Sir/Ma'am,

This is with reference to the cited subject, I hereby tender my resignation from the position of Chief Financial Officer of the company with effect from the close of business hours of June 16, 2023, to pursue further growth opportunities,


I request the company to file necessary intimations with the concerned authorities such as Registrar of companies and the Stock Exchange(s) in this regard.

I request to the Board, kindly accept my resignation, and relieve me from my duties and responsibilities.

I wish you, the Board and the entire organization the best of luck for continued success.

Thank you.

Sincerely,



POOJA RAJESH SHAH
Chief Financial Officer

Date: 16-June -2023
Place Mumbai

Received & Accepted.
16/06/2023
gmr

