

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: 30th March 2023

To,

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Symbol – **SUUMAYA**

BSE Scrip Code- 543274

Sub: Intimation of Appointment of Mr . Kartik Sharma 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., Thursday, March 30, 2023, appointed Mr. Kartik Sharma as the Company Secretary and Compliance officer of the Company with effect from April 1, 2023.

Brief profile of Mr. Kartik Sharma as per SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015_ 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)

Ushik Gala

Chairman and Managing Director

DIN: 06995765

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
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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 Mr. Kartik Sharma as Company Secretary and Compliance officer of the Company.
2	Date of appointment and term of appointment	April 01, 2023
3	Brief Profile	Mr. Kartik Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No A50649) is a Qualified Company Secretary, is a Law Graduate and has Masters' Degree in Commerce in Management. He has worked with esteemed organization like KSS Limited, Merit Organics Limited and Stone Age Private Limited and has total experience around 6 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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