

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2022-23/46

Date: 20 January 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Symbol – SUUMAYA
BSE Scrip Code- 543274

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), we Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited) ("the Company"), would inform that, Ms. Shweta Sarvaiya has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of January 20, 2023, due to the reasons as provided in her resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures:-

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A;
- b) Resignation letter dated January 20, 2023.

Kindly take the above on your records.

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).

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
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Annexure -A

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 Company Secretary and Compliance Officer

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of CS Shweta Sarvaiya as Company Secretary and Compliance Officer of the Company due to personal reason.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from January 20, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



CS Shweta Sarvaiya

Date: January 20, 2023

To
The Board of Directors
Suumaya Corporation Limited,
(Formerly known as Rangoli Tradecomm Limited)
Mumbai

Subject: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) Suumaya Corporation Limited, (Formerly known as Rangoli Tradecomm Limited).

I would like to inform you all that I am resigning from my position as Company Secretary & Compliance Officer from Suumaya Corporation Ltd (Formerly known as Rangoli Tradecomm Ltd) due to personal reasons with effect from 20 January 2023 (till the closure of the business hours).

The company is requested to complete necessary formalities and take necessary steps to inform the stakeholders and regulatory authorities in compliance with the statutory provisions of applicable laws.

I wish the Company, Management, Board of Directors and employees immense growth and success in future.

Thanking You,

Yours Faithfully,

Shweta Sarvaiya

Shweta Sarvaiya
Company Secretary
(Membership No- A57266)

Date- 20-01-2023

Received
20/1/23

