SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310

Key2Elements

Ref No: SUUMAYA/BSE/2022-23/05

Date: 11 April 2022

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: SUUMAYA BSE Scrip Code: 543274

Subject: Undertaking for Non-Applicability of Corporate Governance.

Dear Sir/ Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

- A. A Listed Entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;
- B. A Listed Entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, I, the undersigned, Mr. Ushik Gala, Chairman and Managing Director of M/s Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited) hereby certify that Compliances of Corporate Governance **shall not be applicable** to our company pursuant the exemption as per Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as our company is listed on SME Exchange.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For Suumaya Corporation Limited

(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala Chairman & Managing Director DIN: 06995765

Registered Office: 19B, B B Ganguly street, 2nd Floor, Kolkata, West Begal - 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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