

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: June 24, 2022

Ref No: SUUMAYA/BSE/2022-2023/16

**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 SEBI (LODR) Regulations, 2015- Resignation of Independent Director.

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 you that, Ms. Shruti Chaudhary (DIN: 02880771), the Non-Executive Independent Director of the Company, has resigned from her said position w.e.f. 24 June 2022, due 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 24 June 2022.

Kindly take the above on your records.

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 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
T : 022 4963 2139
E : info@key2elements.com
W : www.key2elements.com

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Annexure A

Resignation of Ms. Shruti Chaudhary as the Non-Executive Independent Director of the Company.

Name	Ms. Shruti Chaudhary, (DIN: 02880771)
Reason for change	Resignation due to pre-occupation. Ms. Shruti Chaudhary has expressed her intention to resign as Independent Director of the company with effect from the closure of the business hours of 24 June 2022. There is no other material reasons for her resignation as provided in her resignation letter.
Date of Resignation	24 June 2022 (Closure of Business hours)
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other directorship in Listed Entities and category	Nil
Membership of Board Committee	Nil

Key2Elements

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SHRUTI CHAUDHARY

20-C Geeta Bhavan, Warden Road, Opp Tata Garden, Cumballa Hill, Mumbai 400026,

Date: June 24, 2022

To,
Board of Directors
Suumaya Corporation Limited
(Formerly Rangoli Tradecomm Limited)
19B, B. B. Ganguly Street,
2nd Floor, Kolkata,
West Bengal – 700012
Corporate Address:
Office: B-20 Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai – 400063.

Subject: Letter of resignation from the directorship of Suumaya Corporation Limited

Dear Board Members,

I wish to convey my thanks to all the members of Board for the corporation and guidance extended to me. Due to my pre-occupation, I am unable to devote time, I therefore, hereby tender my resignation as an Independent Director from the Board with immediate effect.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take it on record. I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation.

I wish the Company all success in its endeavour to expand its operation.

Yours Sincerely,

Shruti Chaudhary

Shruti Chaudhary
DIN: 02880771

Place: Mumbai



Received & accepted
w.e.f 24-06-22
[Signature]