

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2022-2023/24

Date: 03 September 2022

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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”, as amended) read along with the Schedule III of the said Regulations, we hereby notify that the Board of Directors of Suumaya Corporation Limited (“the Company”) at its meeting held on Saturday, i.e., September 03, 2022, have inter alia, approved the following:

1. Appointment of Mr. Abhay Sethia (DIN:09721583) as an Additional Non-Executive, Independent Director on the Board of the Company w.e.f. September 3, 2022 subject to approval of shareholders at the ensuing Annual General Meeting. The Brief profile of Mr. Abhay Sethia as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure-1**.
2. Appointment of Mrs. Archana Chariwawala (DIN: 09721625) as an Additional Non-Executive, Independent Director on the Board of the Company w.e.f. September 3, 2022 subject to approval of shareholders at the ensuing Annual General Meeting. The Brief profile of Mrs. Archana Chariwawala as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure-2**.

You are requested to take the above-mentioned information on your records.

Thank you,

Yours Sincerely,

For Suumaya Corporation Limited

(Formerly known as Rangoli Tradecomm Limited)

Ishita Gala

Director

(DIN: 07165038)

Registered Office:
19B, B B Ganguly street,
2nd Floor, Kolkata,
West Bengal - 700012(India).

Corporate Office:
20th Floor, B-Wing, Lotus Corporate Park,
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Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Details with respect to the appointment of Mr. Abhay Kumar Sethia as an Additional Non-Executive, Independent Director:

Sr. No.	Particulars	Mr. Abhay Kumar Sethia (DIN: 09721583)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Additional, Non-Executive Independent Director.
2	Date of appointment and terms of appointment	<p><u>Date of appointment:</u></p> <p>Appointment will take effect from September 03,2022</p> <p><u>Terms of appointment:</u></p> <p>Mr. Abhay Kumar Sethia shall hold office of 'Additional Director' upto the date of the ensuing Annual General Meeting of the Company. The term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto September 02, 2027, subject to the approval of members of the Company by means of Special Resolution.</p>
3	Brief Profile	Mr. Abhay Kumar Sethia, is a transformational and result oriented Finance & Accounting Professional with around 14 years of extensive experience in Taxation, Internal Control and Corporate Compliance. Exemplary experience in Accounting and Auditing, Direct & Indirect tax Laws and ERP implementation.
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.

Annexure-2

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Details with respect to the appointment of Mrs. Archana Chirawawala as an Additional Non-Executive, Independent Director:

Sr. No.	Particulars	Mrs. Archana Chirawawala (DIN: 09721625)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Additional, Non-Executive Independent Director.
2	Date of appointment and terms of appointment	<p><u>Date of appointment:</u></p> <p>Appointment will take effect from September 03,2022</p> <p><u>Terms of appointment:</u></p> <p>Mrs. Archana Chirawawala shall hold office of 'Additional Director' upto the date of the ensuing Annual General Meeting of the Company. The term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto September 02, 2027, subject to the approval of members of the Company by means of Special Resolution.</p>
3	Brief Profile	Mrs. Archana Chirawawala is a Chartered Accountant by profession and proprietor of Chirawawala & Associates. She has over 17 year of experience in Accounting and Book Keeping, Income Tax, GST and Capital Market Advisory and Carry out Various Audits, handling Litigation matters etc.
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.