

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2022-2023/26

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 M/s Aniket Kulkarni & Associates, Chartered Accountants, Mumbai (Firm Registration Number 130521W) as the Statutory Auditors of the Company subject to approval of shareholders at the ensuing Annual General meeting for a term of 5 years commencing from April 01, 2022 to March 31, 2027 and the brief profile and other details in respect of appointment of aforesaid Statutory Auditors in accordance with SEBI circular CIR/CFD/CMD/4/2015 Dated 09.09.2015 has been attached herewith as **Annexure-1**.

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,
Near Jay Coach, Off- Western Express
Highway, Goregaon East, Mumbai – 400063.

T : 022 4971 2096
T : 022 6921 8000
E : sclinfo@suumaya.com
W : www.key2elements.com

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 M/s Aniket Kulkarni & Associates as Statutory Auditor:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Name of the Statutory Auditor | M/s Aniket Kulkarni & Associates, Chartered Accountants, Mumbai (Firm Registration Number 130521W). |
| 2 | Reason for Change. | Appointment of M/s Aniket Kulkarni & Associates, Chartered Accountants, (FRN: 130521W) as statutory auditor of the Company to fill the casual vacancy caused by the resignation of M/s Chahan Vora and Associates, Chartered Accountant, Mumbai (Firm Registration Number 147060W). |
| 3 | Date of appointment and terms of appointment | Appointed till the conclusion of ensuing Annual General Meeting and subject to the approval of members M/s. Aniket Kulkarni & Associates, Chartered Accountants, (FRN: 130521W) appointed as Statutory Auditor for a period of 5 years i.e Commencing from Financial Year 2022-23 to 2026-27. |
| 4 | Brief Profile | M/s Aniket Kulkarni & Associates & Co is a Chartered Accountants and Financial consultancy firm providing solutions in a range of specialist areas including audit, tax, compliance & advisory, business services, accounts and corporate finance across more than 20 different sectors. |
| 5 | Disclosure of relationships between directors | NA |