

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2022-2023/23

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. Convening and holding 13th Annual General Meeting (AGM) of the company for the financial year 2021-22 on Wednesday September 28, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. 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**.
3. 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**.

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

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4. 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-3**.
5. Appointment of Ms. Pooja Shah as Chief Financial Officer of the Company w.e.f. September 3, 2022. The Brief profile of Ms. Pooja Shah as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure- 4**.

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)



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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 | <u>Date of appointment:</u> Appointment will take effect from September 03,2022 <u>Terms of appointment:</u> 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. |
| 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 | <u>Date of appointment:</u> Appointment will take effect from September 03,2022 <u>Terms of appointment:</u> 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. |
| 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. |

Annexure-3

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 |

Annexure-4

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 Ms. Pooja Shah as Chief Financial Officer

| Sr. No. | Particulars | Ms. Pooja Shah (PAN: ELOPS3734N) |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment- Chief Financial Officer |
| 2 | Date of appointment and terms of appointment | <u>Date of appointment:</u> Appointment will take effect from September 03, 2022 <u>Terms of appointment:</u> Terms of appointment as recommended by the Audit Committee, Nomination and Remuneration Committee and is approved by the Board of Directors, from time to time. |
| 3 | Brief Profile | <u>Academic Qualification:</u> CA Final Group-2, 2020; Bachelor's in Accounting and Finance, 2015 <u>Professional Qualification:</u> 1. Suumaya Industries Limited Jointed Finance Team in 2021, From Dec-21 to as on date: a. Handling Operation of PVC, Agro, Textile, Fabric and Logistics in Suumaya and Its group companies. 2. Partner in I-finance solutions 2018-2020 Accounting and bookkeeping services, Audit, taxation 3. Article Assistant in KSPM and Associates Scope of Work: Tax - direct & indirect, Audit, Internal audit, management audit, Forensic audit, Due diligence, Statutory audit and Other than this basic accounting and bookkeeping services |
| 4 | Disclosure of relationships between directors | Not related to any of the directors of the Company. |