

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



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

Date: **29/08/2023**

To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Symbol – **SUUMAYA**
BSE Scrip Code- **543274**

Subject: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Board of Directors has approved the appointment of M/s Rinkesh Gala & Associates, Practicing Company secretaries as Secretarial Auditors of the Company for the Financial Year 2023-24, in their meeting held on August 29, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as ANNEXURE-A.

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

Thanking you,

Yours sincerely,

For Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Encl: As above

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 -A
Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref.
CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr. no. | Particulars | M/s. Rinkesh Gala & Associates, Practicing Company Secretaries |
|---------|--|---|
| 1. | Reason for Change Viz. appointment, resignation, removal, death or otherwise; | Appointment. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | Date of Appointment: August 29, 2023 Terms of appointment: Been appointment for one year for the Financial Year 2023-24 |
| 3. | Brief profile (in case of appointment); | Name of the Auditor: M/s. Rinkesh Gala & Associates, Practicing Company Secretaries Email: rinkeshgala94@gmail.com Other details attached herewith Annexure - 1 |
| 4. | Disclosure of relationships between directors | Not Applicable |

Rinkesh Gala & ASSOCIATES

Practicing Company Secretaries

4/94, Malad CHS Ltd, Poddar Road, Malad (East), Mumbai - 400097
Mobile No. 9699320586 | E-mail id: rinkeshgala94@gmail.com

CORPORATE PROFILE

OUR OBJECTIVE AND VISION

Our objective is to cater "Under One Roof" professional services relating to Set-up Services for new business / subsidiary, local registrations, legal, company law services.

To become an eminent professional services organization trusted by business community for delivering innovative business solutions and excellent services.

To develop and maintain long term client relationships with 100% focus on client satisfaction and endeavor to achieve dedication in our professional services rendered to our clients.

WHO ARE WE

We are Practicing Company Secretaries firm comprising of eminent professionals. We are united by strong set of values, focused on client impact. We serve a broad mix of private, public and social factor organizations. The quality of our people is the cornerstone of our ability to serve our clients. Our consultants comprise of professionals from diverse background, discipline, gender, and outlook and this ensures that our clients receive a singular balance of deep and broad expertise. Our work is based on the rigorous understanding of our every client's specific needs.

Innovation in thoughts, processes, approaches and strategies - has become a critical factor for Rinkesh Gala & Associates as we chart course for a future in a business world without boundaries. The objective is to consistently deliver breakthrough services.

Rinkesh Gala & Associates (a Peer Reviewed Firm) is an integrated Practicing Company Secretaries firm focused on corporate laws and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Dealing in IPOs, Mergers and Acquisitions and Compliance Audits.

Proprietor

Mr. Rinkesh Gala

- Rinkesh is Associate Member of Institute of Company Secretaries of India. He has earned his Bachelor's degrees in Commerce and Law from the Mumbai University.
- Prior to joining Rinkesh Gala & Associates, he has worked in Legal & Secretarial Department of Listed Company since 2014 in Real estate sector and also has worked with Merchant Banker.
- He has vast experience in handling in various Corporate Law compliances, secretarial audits, due diligences, IPO related work, XBRL filing, Listed Compliances, NBFC Compliances etc.

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SERVICES WE SPECIALISE IN

- Fund Raising and Startup mentor
- Listing of Equity on SME platform and Debt Listing on Stock Exchange and other issue of Listing entity;
- Due Diligence and Search Report;
- Secretarial Audit and CSR Audit
- XBRL of Ind-AS applicable Companies;
- Listed Companies Compliance; and
- Formation of NBFC and compliances of the same
- NCLT matters
- 12A & 80G Registration for Section 8 Companies & Trust.

FORMATION OF COMPANIES

- Formation of Private/ Public Limited Companies.
- Formation of non-profit association/ Section 8 Companies.
- Formation of One Person Companies (OPC).
- Formation of Nidhi Companies.
- Formation of NBFC Companies.
- Conversion of Proprietorship concern, Partnership Firm into Private or Public Limited Companies.
- Conversion of Private limited into Public Limited and vice versa.

FORMATION OF LLPS

Limited Liability Partnership (LLP) is a new form of organization introduced in India through the enactment of Limited Liability Partnership Act, 2008. Partnerships can now be incorporated as a limited liability partnership (LLP) and by doing so they can remove the unlimited liability of individual partners.

- Formation of LLP;
- Conversion of Company to LLP and vice versa and
- Conversion of Partnership Firm to LLP

COMPANY LAW AND SECRETARIAL COMPLIANCES

- Secretarial Compliance Audit
- Mergers and Acquisitions
- Voluntary Winding Up of Private/ Public Companies
- Compounding of Offences
- Condonation of Delay
- Striking Off a Company
- Compliance relating to the meetings of Board of Directors, Shareholders, Creditors etc.,

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- Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation.
- Maintenance of Minutes books, statutory registers and other support services.
- Compliances relating to statutory meeting and statutory report.
- Changing/alteration in the name of company.
- Changing the Authorised Capital and paid up capital.
- Issue/allotment of shares and related compliances.
- Transfer of Shares from and between Indians, NRIs and foreign persons.
- Change of registered office within the same city, from one city to another and one state to another.
- Alteration of Memorandum and Articles of Association of the company.
- Appointment & Resignation of Directors.
- Appointment of directors and their remuneration.
- Inter corporate investments and loans.
- Advising on creation, satisfaction and registration of charges
- Drafting of Director's Report, Corporate Governance Report, Annual Report.
- Matters related to Investor Grievances.
- Payment of dividend and related compliances.
- Change of management, takeover of management and related due diligences services.
- Company and Secretarial law issues relating to holding of meetings, maintenance/ filing of records, returns, corporate governance, ESOP, Buy Back of securities, Take-over regulations and Insider Regulations.
- Buyback of Shares

STATUTORY CERTIFICATION

- Statutory Declaration for Incorporation of new company in India.
- Signing of Annual Return of Private / Public / Listed companies.
- Certify all documents to be filed with Registrar of Companies.
- Declaration for registration of Memorandum and Articles of Section 8 companies.
- Certificate relating to the quarterly Secretarial Audit for reconciliation as required under notification issued by SEBI.
- Certificate as required for completion of the transfers as required under Clause 47 of the Listing Agreement.
- Advising on all Securities Laws including Securities Contract Regulation Act, Securities and Exchange Board of India Act, Takeover Regulations, Insider Regulations etc.
- Liaison and Co-ordinate with the Registrar and Share Transfer Agents, Stock Exchange, Depositories and the Securities and Exchange Board of India.

LABOUR COMPLIANCES

- The employee Provident Fund Act
- The Employees State Insurance Corporation Act
- Professional Tax Act

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- Maharashtra Labour Welfare Fund
- Bombay Shops and establishment Act
- Payment of Bonus Act
- Workman Compensation Act

SERVICE TO BANKS/FIS SERVICES TO THE BANKS/ FINANCIAL INSTITUTIONS

- Issue of search and status reports
- Advising on loan documentation and stamp duty
- Opinion on various company law matters.
- Advising on creation and registration of charges.

COMPLIANCE AUDIT

We conduct compliance and secretarial audit for and on behalf of the corporates. It helps strengthen the Corporate Governance in an organization. Compliance audit assists the Audit Committee and the Board of Directors on understanding the status of the statutory compliances, internal control systems, management information systems and its effectiveness in the proper and transparent governance of the organization.

RBI AND FOREX LAWS COMPLIANCE RESERVE BANK OF INDIA AND FOREIGN EXCHANGE LAW COMPLIANCE

Overseas investments in India, setting up of branch offices/subsidiaries, and joint ventures are primarily governed by FEMA, its rules and regulations, along with the permission and approval of RBI in certain cases. Our services in this area include:

- Setting up of Foreign Subsidiaries
- Setting up of Branch office, Liaison office, Project office and related compliances
- FDI (Foreign Direct Investment) compliances
- NRI (Non-Resident Indian) investment and compliances
- External Commercial Borrowing

LEGAL DUE DILIGENCE

“Due diligence” is a process of acquiring objective and reliable information, generally on a person or a company, prior to a specific event or decision. It is usually a structured, systematic research effort, which is used to gather the critical facts and descriptive information (or to determine an absence of significant negative factors) which are most relevant to the making of an informed decision on a matter of importance. On growing usage of due diligence services is for assessing risks and checking facts associated with private stock subscription offerings available to qualified investors under Private Placement Memorandums, and similar investment opportunities.

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Due diligence is often associated with corporate acquisitions. Indeed, it is not only an essential step in any significant business acquisition; it can sometimes be the most important step. Due diligence can also be useful, in a similar manner, in the overall assessment of a contemplated business deal (which, of course, can be significant even if it doesn't involve an actual acquisition). Likewise, due diligence is sometimes very appropriate in terms of learning more about a particular company.

We undertake legal due diligence for various purposes such as Private Equity, VentureCapitalFunding, Public Offerings, Mergers & Acquisitionsetc.

FORMATION OF OTHER TYPES OF ENTITES

- Formation of Partnership Firm under ROF (Registrar of Firms)
- Formation of Unregistered Partnership Firm.
- Formation of Sole Proprietorship Firm.

INTELLECTUAL PROPERTY RIGHTS (IPR RELATED WORK)

- Trademark Registration& Filing Legal replies on objections received.

TAX REGISTRATION

- GST Registration& Return Filings
- All other various compliances related to GST
- ITR Filings of Individuals, Companies, Firms etc.
- TDS Return
- Data Entry & Tally

VARIOUS OTHER REGISTRATIONS

- Shop & Establishment License
- Import Export Code (IEC)
- FSSAI Registration (Certificate within 24 hours)
- MSME Registration
- Registration in Start-Up India scheme
- OSP (Other Service Providers) License

DIGITAL SIGNATURE CERTIFICATE

- Class III DSC
- DGFT DSC
- Organization DSC