

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: 29.08.2023

Ref No: SUUMAYA/BSE/2023-2024/22

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

Dear Sir/ Madam,

Subject: Intimation of Appointment of Ms. Preeti Jangid as Company Secretary and Compliance officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

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”) read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at its meeting held today i.e., Tuesday, August 29, 2023, appointed Ms. Preeti Jangid as the Company Secretary and Compliance officer of the Company with effect from August 29, 2023.

Brief profile of Ms. Preeti Jangid in compliance with the Listing Regulations as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is attached herewith (Annexure-1)

You are requested to take the above 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)

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 71101

Registered Corporate Office:
Wing B, 20th Floor Lotus
Corporate Park Goregaon East
Mumbai MH 400063.

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W : www.key2elements.com

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ANNEXURE-1

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

Change in Key Managerial Personnel

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Preeti Jangid as Company Secretary and Compliance officer of the Company.
2	Date of appointment and term of appointment	August 29, 2023
3	Brief Profile	Ms. Preeti Jangid is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No A67288) is a Qualified Company Secretary, is a Law Graduate and holds a degree in Bachelor of Commerce. She has Post qualification experience of around 1.5 years in Secretarial and compliance functions.
4	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.

Key2Elements

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