

# SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



**Ref No: SUUMAYA/BSE/2022-2023/35**

**Date: 14 October 2023**

**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., October 14, 2023, have inter alia, approved:

1. Appointment of Mrs. Ankita Satwara as Chief Financial Officer of the Company w.e.f. October 14, 2023. The Brief profile of Mrs. Ankita Satwara as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed 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)**

**Ushik Gala**

**Chairman & Managing Director**

**(DIN: 06995765)**

Encl: As above

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.

T : +91 2269218000  
E : scl.info@suumaya.com  
W : www.suumayacorporation.com

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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 9<sup>th</sup> September, 2015**

### Details with respect to the appointment of Mrs. Ankita Satwara as Chief Financial Officer

Sr. No.	Particulars	Mrs. Ankita Satwara (PAN: CTLPP5356A)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment- Chief Financial Officer
2	Date of appointment and terms of appointment	<b><u>Date of appointment:</u></b> Appointment will take effect from October 14, 2023  <b><u>Terms of appointment:</u></b>  Terms of appointment as recommended by the Audit Committee, Nomination and Remuneration Committee and as approved by the Board of Directors, from time to time.
3	Brief Profile	<b><u>Academic Qualification:</u></b> Diploma in Tax Management, 2016; Bachelor of Commerce, 2015  <b><u>Professional Qualification:</u></b>  She has 8 years of post-qualification experience in Finance and Banking and Currently Assisting with the preparation of operating budgets, financial statements, and reports. Collaborating with internal Departments to reconcile any accounting discrepancies, analysing financial data, and assisting with audits and review.  And has also worked with esteemed organizations like Deutsche Bank.  She was the Chief Financial Officer in White Organic Retail Limited (WORL), which is a group company of Suumaya.
4	Disclosure of relationships between directors	Not related to any of the directors of the Company.

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