

# SUUMAYA CORPORATION LIMITED

CIN: L51909WB2009PLC137310



**Ref No: SUUMAYA/BSE/2023-24/54**

**Date:** March 06, 2024

**To,**  
**The Manager**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Symbol – **SUUMAYA**  
Scrip Code – **543274**

**Subject: Outcome of the Meeting of Board of Directors of the Company held on Wednesday, March 06, 2024**

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 their meeting held on Wednesday, March 06, 2024 has inter-alia considered and approved the following:

1. Noting and approval for the change in the Constitution of the Statutory Auditors of the company. The updated brief profile of statutory auditors has been enclosed as Annexure-1.
2. Approved draft Postal Ballot Notice and appointment of Scrutinizer to conduct postal ballot e-voting process in fair and transparent manner.

The board meeting commenced at 03.09 p.m. and concluded at 03:55 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Suumaya Corporation Limited**

**Ushik Mahesh Gala**  
**Chairman and Managing Director**  
**DIN: 06995765**

Registered Office:  
542, Grand Trunk Road,  
Near Mullick Fatak,  
Howrah Railway Station, Kolkata,

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

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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 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.	The board noted and approved the change in constitution of of M/S Aniket Kulkarni and Associates, (FRN:130521W) due to conversion from sole proprietorship firm into partnership firm subject to the approval of shareholders.
3	Date of appointment and terms of appointment	Subject to the approval of members M/s. Aniket Kulkarni & Associates, Chartered Accountants, (FRN: 130521W) appointed as Statutory Auditor shall continue their remaining tenure on the same terms and conditions as they were appointed at the Annual general meeting held on September 28, 2022.
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

Key2Elements

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