

SUUMAYA CORPORATION LIMITED

CIN: L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2024-25/02

Date: 02-04-2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: SUUMAYA
BSE Scrip Code: 543274

Subject: Undertaking for Non-Applicability of Corporate Governance.

Dear Sir/ Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

- A. A Listed Entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;
- B. A Listed Entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, I, the undersigned, Mr. Ushik Gala, Chairman and Managing Director of M/s Suumaya Corporation Limited hereby certify that Compliances of Corporate Governance **shall not be applicable** to our company pursuant the exemption as per Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as our company is listed on SME Exchange.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For Suumaya Corporation Limited

Ushik Gala
Chairman & 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.

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