

SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Ref No: **SUUMAYA/BSE/2024-25/16**

Date: **June 15, 2024**

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

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), we Suumaya Corporation Limited ("the Company"), would inform that, Ms. Ankita Satwara has tendered her resignation from the post of Chief Financial Officer of the Company w.e.f. close of working hours of June 15, 2024, due to the reasons as provided in her resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures:-

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A;
- b) Resignation letter dated June 15, 2024.

Kindly take the above on your records.

For Suumaya Corporation Limited

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Encl: As above

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 711101

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

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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

Change in Key Managerial Personnel

Details of resignation of Company Secretary and Compliance Officer

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Ankita Satwara as Chief Financial Officer of the Company due to internal group restructuring.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from June 15, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Ankita Satwara

Resignation Letter

To,
The Board of Director,
Suumaya Corporation Limited,
542, Grand Trunk Road Near Mullick Fatak,
Howrah Railway Station,
Bally Jagachha, Howrah-711101,
West Bengal.

Subject: Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of Suumaya Corporation Limited.

This is to inform you that I, Ankita Satwara wish to resign from the post of Chief Financial Officer of Suumaya Corporation Limited due to internal group restructuring w.e.f. 15th June 2024 (from the closing of business hours)

The company is requested to complete necessary formalities and take necessary steps to inform the stakeholders and regulatory authorities in compliance with the statutory provisions of applicable laws.

I thank the Board members for their support throughout my term and wish the company the best.

Ankita

Ankita Satwara
(PAN- CTLPP5356A)
Date: 15 June 2024

Accepted

Ujjwal



SUUMAYA CORPORATION LIMITED