

# SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Date: **January 29, 2025**

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

**Symbol: SUUMAYA**  
**BSE Scrip Code: 543274**  
**ISIN: INE0EMB01015**

**Subject: Intimation for resignation of Chairman and Managing Director of Suumaya Corporation Limited under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

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 "SEBI Listing Regulations"), this is to inform you that Mr. Ushik Gala (DIN: 06995765), Chairman and Managing Director of Suumaya Corporation Limited ("the Company"), has tendered his resignation via an email dated January 29, 2025, with effect from the close of business hours of January 28, 2025 due to the reason as provided in his resignation letter.

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

- a) The details as required under Schedule III of Listing Regulations read with SEBI circular no. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, of Mr. Ushik Gala is enclosed herewith as **Annexure A**;
- b) Resignation letter of Mr. Ushik Gala dated January 28, 2025, is enclosed herewith as **Annexure B**;

Kindly take the above on your records.

**For Suumaya Corporation Limited**

**Sejal Doshi**  
**Director**  
**DIN: 08431221**

Encls: 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.

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

## Annexure A

Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details with respect to the resignation of Mr. Ushik Gala (DIN: 06995765) as Chairman and Managing Director:

Sr. no.	Particulars	Details
1.	Reason for Change Viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Ushik Gala (DIN: 06995765) as Chairman and Managing Director of the Company due to the reasons as provided in his resignation letter enclosed herewith as <b>Annexure B.</b>
2.	Date of <del>appointment/</del> cessation (as applicable) & term of appointment;	With effect from the close of business hours of January 28, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors	None of the directors are related to Mr. Ushik Gala.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable



# USHIK GALA

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Date: January 28, 2025

To  
The Board of Directors  
Suumaya Corporation Limited,  
Wing B, 20<sup>th</sup> Floor, Lotus Corporate Park,  
Western Express Highway, Goregaon East,  
Mumbai- 400063, Maharashtra, India.

**Subject: Resignation from the position of Chairman and Managing Director of Suumaya Corporation Limited ("the Company").**

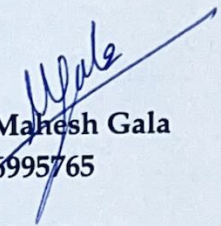
Dear Sir/ Ma'am,

I wish to inform you that, pursuant to the Interim Order cum Show Cause Notice vide order No. WTM/AB/CFID/CFID-S6C3/31133/2024-25 dated January 24, 2025 passed by the Securities and Exchange Board of India ("SEBI"), restraining me to hold the position of a director or a Key Managerial Personnel in any listed company or any SEBI registered intermediary until further orders, I hereby tender my resignation from the post of Chairman and Managing Director of the Company with effect from the close of business hours of January 28, 2025.

I express my gratitude to the Board for the co-operation received during my tenure as the Managing Director of the Company.

I further request the Board of Directors to file and submit necessary documents, intimations and returns with concerned authorities and organizations as may be required to give effect to the said resignation.

Best regards,

  
Ushik Mahesh Gala  
DIN: 06995765

Place: Mumbai