

SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Date: 06.09.2024

Ref No: SUUMAYA/BSE/2024-2025/18

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

Dear Sir/ Madam,

Subject: **Outcome of Board Meeting**

In pursuant to Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, kindly note that the Board of Directors of Suumaya Corporation Limited ("the Company") at their meeting held on Friday, September 06, 2024, which commenced at 04:55 p.m. has *inter-alia* approved:

1. Appointment of Mr. Syamdas Sivadas (DIN: 10648580) as an Additional Executive Director on the Board of the Company w.e.f. September 06, 2024. The details as required under Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.
2. Appointment of Ms. Gopika Raman (DIN: 10700025) as an Additional Non-Executive Non-Independent Director on the Board of the Company w.e.f. September 06, 2024. 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, is enclosed herewith as Annexure-B.
3. Approved the draft Notice of 15th Annual General Meeting, Boards' Report, and annexures thereto.
4. The 15th Annual General Meeting of the Company will be held on September 30, 2024, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The cut-off date for the same shall be intimated in due course.

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.

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5. Appointment of Mr. Rinkesh Gala, Practicing Company Secretary, as Scrutinizer of e-voting to be conducted for Annual General Meeting.

The Board Meeting concluded at 05:20 p.m.

You are requested to take the above on your records.

Thanking you.

Yours Sincerely

For Suumaya Corporation Limited

Ushik Gala
Chairman and Managing Director
(DIN: 06995765)



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Annexure -A

Details with respect to the appointment of Mr. Syamdas Sivadas (DIN: 10648580) as an Additional Executive Director:

Sr. No.	Particulars	Mr. Syamdas Sivadas (DIN: 10648580)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Executive Director of the Company.
2	Date of appointment and terms of appointment	Date of appointment: Appointment will take effect from September 06, 2024 Terms of appointment: Liable to retire by Rotation
3	Brief Profile	Mr. Syam Das from Kollam Kerala has over 8 years of international experience in logistics management and movement of material. He has done Diploma in Civil Engineering also.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company
5	Information pursuant to NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Syamdas Sivadas is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

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Annexure- B

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 appointment of Ms. Gopika Raman (DIN: 10700025) as an Additional Non-Executive Non-Independent Director:

Sr. No.	Particulars	Ms. Gopika Raman (DIN: 10700025)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Non-Independent Director of the Company.
2	Date of appointment and terms of appointment	Date of appointment: Appointment will take effect from September 06, 2024 Terms of appointment: Liable to retire by Rotation
3	Brief Profile	Ms. Gopika Raman from Kollam Kerala has 4 years of experience in IT management of hospitality related booking platforms. She has obtained her Bachelor's degree in Computer Science Engineering (Kerala University, 2015) at U K F College of Engineering and Technology.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company
5	Information pursuant to NSE Circular NSE/CML/2018/24 ('Circulars')	Ms. Gopika Raman is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.