

# SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



**Date: November 30, 2024**

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**  
**ISIN: INE0EMB01015**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 30 (6) of SEBI Listing Regulations read with Schedule III to the said Regulations, the following changes have been taken place in the Board of Directors of the Company:

- a) Regularization of Mr. Syamdas Sivadas (DIN: 10648580) as Executive Director who was appointed as an Additional Executive Director (Professional Category) 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-1**
- b) Regularization of Ms. Gopika Raman (DIN: 10700025) as a Non-Executive Director who was appointed as an Additional Non-Executive Director (Professional Category) 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-2**.

You are requested to take the above on your records.

**For and on behalf of Board of Suumaya Corporation Limited**

**Ushik Gala**  
**Chairman and 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.

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## Annexure 1

**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 Mr. Syamdas Sivadas (DIN: 10648580) as Executive Director:**

Sr. No.	Particulars	Mr. Syamdas Sivadas (DIN: 10648580)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Regularization as Executive Director from Additional Executive Director (Professional Category).
2	Date of appointment and terms of appointment	<b>Date of appointment:</b> The appointment will take effect from November 30, 2024 <b>Terms of appointment:</b> Terms and conditions as may be mutually agreed upon and shall be 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.
4	Disclosure of relationships between directors	None of the directors are related to Mr. Syamdas except Mrs. Gopika Raman, his spouse.
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 2

### 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 the Non-Executive Non-Independent Director:

Sr. No.	Particulars	Ms. Gopika Raman (DIN: 10700025)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Regularization as Non-Executive Non-Independent Director from Additional Non-Executive Director (Professional Category).
2	Date of appointment and terms of appointment	<b>Date of appointment:</b> The appointment will take effect from November 30, 2024 <b>Terms of appointment:</b> Terms and conditions as may be mutually agreed upon and shall be 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	None of the directors are related to Ms. Gopika Raman except Mr. Syamdas Sivadas, her spouse.
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.