

# SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Date: **February 10, 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**

**Sub.: Intimation for shifting of Corporate Office of Suumaya Corporation Limited (“the Company”) and consequential change in place for maintenance of Books of Accounts and relevant papers of the Company.**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).**

Dear Sir / Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations and as amended, this is to inform you that the Board of Directors of the Company have by way of passing a circular resolution, approved the shifting of corporate office and consequentially change the place of maintenance of books of accounts, financial statements, and other relevant books and papers of the Company from Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai- 400063 to Flat No. B-503, Jyoti Plaza, Opp. Anand Ashram, S.V Road, Near Bank of Baroda, Kandivali (West), Mumbai- 400067 w.e.f. February 10, 2025.

You are requested to kindly take the above information on your records.

Thanking you,

**For Suumaya Corporation Limited**

**Sejal Doshi**

**Director**

**DIN: 08431221**

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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