

# SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Ref No: **SUUMAYA/BSE/2024-25/14**

Date: **June 10, 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 Director.**

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. Ishita Gala has tendered her resignation from the post of Non-Executive Director of the Company w.e.f. close of working hours of June 10, 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 10, 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 71101

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

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E : scl.info@suumaya.com  
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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. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Ishita Gala as Non-Executive Director of the Company due to personal reasons.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	With effect from <b>June 10, 2024</b>
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

# ISHITA GALA

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Date: June 10, 2024

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 office of Non-Executive and Non-Independent Director of the Company**

Dear Sir / Madam,

I hereby tender my resignation from the office of Non-Executive and Non-Independent Director of the Company due to personal reasons. The Board of Directors of the Company are kindly requested to accept my resignation with effect from closing of business hours of June 10, 2024.

I express my gratitude to the Board for the co-operation received during my tenure as a Non-Executive and Non-Independent 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.

Thanking You,  
Yours faithfully



Ishita Gala

DIN: 07165038

Accepted.

