

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: December 13, 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/ Ma'am,

Sub: Clarification regarding search operations carried out by the office of Enforcement Directorate, Mumbai at the residence of Mr. Ushik Gala (DIN: 06995765), Promoter and Director of Suumaya Corporation Limited ("the Company").

Ref.: Regulation 30 read with Schedule- III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform that search operations were carried out at the residence of Mr. Ushik Gala (DIN: 06995765), Promoter, Chairman and Managing Director of the Company by the office of Enforcement Directorate, Mumbai ("ED"). The search operations commenced on December 10, 2024, and ended at midnight on December 11, 2024.

Presently, the Company is in the process to access the impact on its financial, operational or any other activities resulting from the search operations. The authority has seized certain documents and digital data of the Company which shall be retained by the authority only till the time required for examination or enquiry.

The detailed disclosures in accordance with the Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Sr. No.	Particulars	Details
1.	Name of the authority	Enforcement Directorate, Mumbai ("ED")
2.	Nature and details of the actions(s) taken, initiated or order(s) passed	The search operations were carried out at the residence of Mr. Ushik Gala, Promoter, Chairman and Managing Director of the Company.

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
W : www.suumayacorporation.com

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		No actions were taken, initiated or orders have been passed against the Company.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The search commenced on December 10, 2024, and ended on December 11, 2024. There were no directions or orders passed, or communications made by the authority addressing the Company.
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	There are no violation(s)/ contravention(s) committed or alleged to be committed by the Company.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Prima facie, there is no impact on the financial, operational or other activities of the Company that the Company has assessed. However, we shall inform the exchange in case of any developments or assessment. The authority has seized certain documents and digital data relating to the Company which shall be retained by the authority only till the time required for examination or enquiry.

The Company continues to operate in normal course of business and shall co-operate with the authorities during the investigation and shall provide all relevant information to the authorities as and when requisitioned and available with the Company.

Further, the Company shall continue to make appropriate disclosures to the Stock Exchange in accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of any events/ information that have a bearing on the operation/ performance of the Company.

We request you to take the above information on record.

Thanking you,

For Suumaya Corporation Limited

Ushik Gala

Chairman & Managing Director

DIN: 06995765

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