

SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Ref. No. SUUMAYA/BSE/2025-2026/18

Date: **December 11, 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 resignation of Mrs. Archana Chirawawala (DIN: 09721625) of Suumaya Corporation Limited ("the Company")

Ref.: Regulation 30 read with Para A (7B) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/ Ma'am,

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 "SEBI Listing Regulations"), this is to inform you that Mrs. Archana Chirawawala (DIN: 09721625), Non-Executive Independent Director have tendered her resignation via email dated December 11, 2025, which is effective immediately i.e. from December 11, 2025, due to the reasons as provided in her resignation letter.

Mrs. Archana Chirawawala has confirmed that there are no other material reasons for her resignation other than as mentioned in her resignation letter.

Further, in compliance with the SEBI Listing Regulations, please find enclosed herewith the following annexures:

- a) 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, of Mrs. Archana Chirawawala is enclosed herewith as **Annexure A**;
- b) Resignation letter of Mrs. Archana Chirawawala dated December 11, 2025, is enclosed herewith as **Annexure B**.

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 71101

Registered Corporate Office:
Flat No. B-503, Jyoti Plaza,
Opp. Anand Ashram, S.V. Road,
Near Bank of Baroda, Kandivali West,
Mumbai- 400 067.

T : +91 2269218000
E : scl.info@suumaya.com
w: www.suumayacorporation.com

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Kindly take the above on your records.

For Suumaya Corporation Limited

Sejal

Pravinchandra

ra Doshi

Sejal Doshi

Director

DIN: 08431221

Encls: As above

Digitally signed by
Sejal Pravinchandra
Doshi
Date: 2025.12.11
17:02:56 +05'30'



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Annexure-A

Intimation under Regulation 30 read with Para A (7B) 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 resignation of Mrs. Archana Chirawawala (DIN: 09721625), Non-Executive Independent Director:

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Archana Chirawawala (DIN: 09721625) as Non-Executive Independent Director of the Company due to the reasons as stated in her resignation letter enclosed herewith as Annexure B .
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With immediate effect from December 11, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors;	None of the directors are related to Mrs. Archana Chirawawala.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June 2018;	Not Applicable.

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6.	Names of the listed entities in which Mrs. Archana Chirawawala holds directorships, indicating the category of directorship and membership of board committees, if any.	Name of the Company	Name of the committee	Designation in the committee
		Ikoma Technologies Limited	Audit Committee	Chairperson
			Nomination and Remuneration Committee	Member
			Stakeholder Relationship Committee	Member
		Family Care Hospitals Limited	Nil	Nil
		India Home Loan Limited	Audit Committee	Member
			Nomination and Remuneration Committee	Member
			Stakeholder Relationship Committee	Member
		Diva Organic Living Limited	Audit Committee	Chairperson
			Stakeholder Relationship Committee	Chairperson

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Annexure-B

To,

The Board of Directors

Suumaya Corporation Limited

(CIN: L10500WB2009PLC137310)

Registered Address: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Howrah R.S., Howrah, Bally Jagachha, West Bengal, India, 711101

Corporate Address: Flat No B-503 Jyoti Plaza Opp Anand Ashram, SV Road Near Bank of Baroda, Kandivali West, Mumbai, Kandivali West, Maharashtra, India, 400067

Subject: Resignation from the position of Non-Executive Independent Director of Suumaya Corporation Limited.

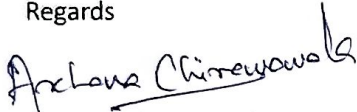
Dear Sir/Madam,

I, Archana Chirawawala (DIN: 09721625), hereby tender my resignation from the position of Non Executive Independent Director of Suumaya Corporation Limited ("the Company"), with immediate effect, this hour of 11th December 2025, due to prevailing circumstances that impede my ability to continue in this role.

Consequent to my resignation, I shall also cease to be associated as a Member or Chairperson of any Committee(s) of the Board of Directors of the Company with immediate effect.

I request the Board to take note of my resignation and to file and submit and complete the necessary statutory formalities to give effect to the same preferably within a day or two or I may file DIR 11 to give effect to the same.

Regards



Archana Chirawawala

DIN: 09721625

11/12/2025