

SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Ref. No.: SUUMAYA/BSE/2025-2026/19

Date: December 15, 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 Mr. Sejal Pravinchandra Doshi (DIN: 08431221) of Suumaya Corporation Limited (“the Company”)

Ref.: Regulation 30 read with Para A (7) 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 Mr. Sejal Pravinchandra Doshi (DIN: 08431221), Non-Executive Non-Independent Director has tendered his resignation via email dated December 15, 2025, which is effective from the close of business hours of December 15, 2025, due to the reasons as provided in his 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 Mr. Sejal Pravinchandra Doshi is enclosed herewith as **Annexure-A;**
- b) Resignation letter of Mr. Sejal Pravinchandra Doshi dated December 15, 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:
Wing B, 20th Floor Lotus
Corporate Park Goregaon East
Mumbai MH 400063.

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

SUUMAYA CORPORATION LIMITED

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Kindly take the above on your records.

For Suumaya Corporation Limited

Paruben Rajnikant Jadav
Director

DIN: 11340540

Encls: As above



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Annexure A

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 resignation of Mr. Sejal Pravinchandra Doshi (DIN: 08431221) as Non-Executive Non-Independent Director:

Sr. no.	Particulars	Details
1.	Reason for Change Viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sejal Pravinchandra Doshi (DIN: 08431221) as Non-Executive Non-Independent Director of the Company due to the reasons as provided in his resignation letter enclosed herewith as Annexure B.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from the close of business hours of December 15, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors	None of the directors are related to Mr. Sejal Pravinchandra Doshi.
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

SEJAL DOSHI

Date: December 15, 2025

To

The Board of Directors

Suumaya Corporation Limited,

Registered Office: 542, Grand Trunk Road,

Near Mullick Fatak, Howrah Railway Station,

Howrah, Bally Jagachha, West Bengal 711101, India.

Corporate Office: Flat No B-503, Jyoti Plaza,

Opp. Anand Ashram, S.V. Road, Near Bank of Baroda,

Kandivali West, Mumbai 400067, Maharashtra, India.

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

Dear Sir/ Ma'am,

I, Sejal Pravinchandra Doshi (DIN: 08431221) hereby tender by resignation from the position of Non-Executive Non-Independent Director of Suumaya Corporation Limited ("the Company"), with effect from the close of business hours on December 15, 2025, due to prior commitments.

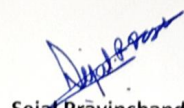
Consequent to my resignation, I shall also cease to be associated as a Member or Chairperson of any Committee(s) of the Board of Directors of the Company with effect from the same date.

I wish to express my sincere gratitude to the Board of Directors and management for the support and cooperation extended to me during my tenure with the Company.

I request the Board to kindly take note of my resignation and to file and submit the necessary intimations, documents, and returns with the concerned statutory authorities to give effect to the same.

Thank you once again for the opportunity to serve the Company.

Best regards,



Sejal Pravinchandra Doshi

DIN: 08431221

Place: Mumbai