SUUMAYA INDUSTRIES LIMITED

(FORMERLY KNOW AS SUUMAYA LIFESTYLE LIMITED)
CIN : L70102MH2011PLC220879

Reference No. SUULD/NSE/21-22/001

Date: April 1, 2021

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol – SUULD

Subject: Intimation of Appointment of Ms. Shruti Chaudhary (DIN: 02880771) as an Additional Director (Non - Executive Women Independent Director) of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with its Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shruti Chaudhary (DIN: 02880771), has been appointed as an Additional Director (Non – Executive Women Independent Director) by the Board of Directors of the Company through circular resolution passed on dated April 1, 2021 for tenure of five (5) years, subject to approval of Shareholders in the ensuing Annual General Meeting.

Brief profile of Ms. Shruti Chaudhary is enclosed as "**Annexure 1**". She is not related to any of the Directors / Key Managerial Personnel of the Company.

You are requested to take the above on your record.

Thanking you,

Yours Sincerely,
For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

ushik mahesh gala
Digitally signed by ushik mahesh gala
Date: 2021.04.01 14:48:49 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765
Encl: As above

Regd. Office : 5/F, D Wing, Malad Industrial Estate, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai - 400 064 (India)

Corp Office : 906, 9th Floor, The Capital, G-Block, Near Citi bank, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Factory/Warehouse : Gala No. B15, 1st Floor, Bhagat Singh Industrial Estate, Building B, Opp. Ipol Lubricants Gate, Valib Phata, Vasai (East) - 401208.

T : 022 4971 2096
E : info@suumayalifestyle.com
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W : www.suumayaindia.com

ANNEXURE 1

BRIEF PROFILE OF MS. SHRUTI CHAUDHARY

Profile: Ms. Shruti Chaudhary is a Chartered Accountant by qualification. She has over 17 years of experience in Corporate Banking, Project Finance, Investment Banking, Private Equity, Syndication & Fund Raising.

Currently She is leading as the Debt Advisory Practice for Acquisory Consulting LLP for the Western Region out of Mumbai.

Prior to joining Acquisory, she has worked with leading Private Banks, a Foreign Bank & Investment Banking Firms. She is also a seasoned & versatile Finance Professional with cross functional experience.