SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879

October 1, 2020

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 Regularisation of Appointment of Independent Non-Executive Director at the 9th Annual General Meeting of the Company.

Dear Sir/ Madam,

Reference: Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In furtherance to our letter dated November 02, 2020, regarding intimation of appointment of Mr. Ishtiaq Ali as Additional Independent Non-Executive Director on Board of Directors of the Company and pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation**,** 2015, this is to inform that the Shareholders of the Company, at its 9th AGM held on 29.09.2020, regularized the appointment of Mr. Ishtiaq Ali (DIN: 02965131) as Independent Non-Executive Director not liable to retire by rotation, to hold the office for a term of five consecutive years from 25.10.2019 or such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines thereto.

Further, the brief profile and other details in respect of appointment of aforesaid Director in accordance with SEBI circular CIR/CFD/CMD/4/2015 Dated 09.09.2015 has been attached herewith.

You are requested to kindly take the same on record.

Thanking you,
For **Suumaya Lifestyle Limited**

ISHITA MAHESH GALA
Digitally signed by ISHITA MAHESH GALA
Date: 2020.10.01 15:29:13 +05'30'

Ishita Gala
Managing Director
DIN: 07165038

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

Factory: C7 - 138/139, Bhumi World,
Pimples Village, Mumbai-Nashik Highway,
Before Kalyan Bhiwandi Naka,
Opp. Tata Amantra, Pimplas,
Thane - 421302 (India)

Tel No. 022 4971 2096
suumayalifestyle@gmail.com
www.suumayalifestyle.com

Sr. No.	Name of the Directors	Mr. Ishtiaq Ali
1.	Director Identification Number	02965131
2.	Date of Birth/Age	30/05/1953 (67 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	October 25, 2019
5.	Qualifications	Bachelors' Degree in Science, Bachelors, Degree in Law and Masters' Degree in Law
6.	Experience and Expertise in specific functional area	Mr. Ishtiaq Ali is the founding Partner of Orbit Law Services. His core areas of practice are Banking and Project Finance, Sharia Compliant Transactions, Project Advisory, Asset Restructuring, Bonds and Capital Markets. He has more than three decades of extensive experience both as an in-house counsel working for Industrial Finance Corporation of India Limited (IFCI) and as a project finance and transaction lawyer in private practice. He has been appointed as an International Project Finance Expert as a part of Deloitte consortium team and has advised the PPP Centre of Philippines (Central Government Body) for privatization of airports and hospital projects. Widely known for his expertise in infrastructure and project finance area, he is a frequent guest speaker on these subjects, nationally and internationally. He is a member of Bar Council of Maharashtra & Goa and International Bar Association.
7.	No. of Equity Shares held in the Company as on March 31, 2020	Nil
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	Nil
9.	Chairmanships/ Memberships of committees of	Nil

	the other companies	
10.	Relationships, if any between Directors inter-se	No