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 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 August 22, 2020, regarding intimation of appointment of Mr. Kshitish Shastri as Additional 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. Kshitish Shastri (DIN: 08212489) as a Non-Executive Director liable to retire by rotation.

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 15:30:26 +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)

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www.suumayalifestyle.com

Sr. No.	Name of the Directors	Mr. Kshitish Shastri
1.	Director Identification Number	08212489
2.	Date of Birth/Age	24/9/1971 (49 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	August 21, 2020
5.	Qualifications	Bachelors' in Arts (Hons) in Economics, Diploma in Hotel Management and Post Graduate Diploma in Management.
6.	Experience and Expertise in specific functional area	Presently employed as General Manager, Corporate Sales and Marketing with Frontier Protective Wear Private Limited. Has a vast experience in the field of specialized defence wear and technology which includes bullet proof jacket. He has vast experience in sales, marketing, sourcing, contract negotiation, project feasibility etc. He also has vast experience in working in Indian as well as international markets.
7.	No. of Equity Shares held in the Company as on August 21, 2020	Nil
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	Nil
9.	Chairmanships/ Memberships of committees of the other companies	Nil
10.	Relationships, if any between Directors inter-se	No