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 July 24, 2020, regarding intimation of appointment of Mr. Satpal Arora 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. Satpal Arora (DIN: 00061420) as Independent Non-Executive Director not liable to retire by rotation, to hold the office for a term of five consecutive years from 24.07.2020 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 15:32:55 +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

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Sr. No.	Name of the Directors	Mr. Satpal Arora
1.	Director Identification Number	00061420
2.	Date of Birth/Age	1/04/1958 (62 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	July 24, 2020
5.	Qualifications	Holds Bachelors' and Masters in Commerce, Certified CAIIB from the Indian Institute of Bankers, holds a Diploma in Labour Laws, qualified Cost and Management Accountant and Company Secretary from ICMA, Kolkata and ICSI, New Delhi respectively. He even holds a Bachelors' in Law and is an Insolvency and Bankruptcy professional.
6.	Experience and Expertise in specific functional area	He has an extensive experience in whole sale lending project appraisal and financing, infrastructure project appraisal /monitoring/ negotiating terms and legal aspects. Venture /PE funding. Recovery/legal process, sale/ purchase/ assignment of NPAs. Insolvency laws and procedure. Heads legal and Recovery Department, Disinvestment of equity/enterprises. He has good working knowledge of General commercial and economic laws, Companies Act, Regulatory provisions of Stock Exchanges and SEBI. Management of board and senior level meetings. He was the Managing Director of TFCI Ltd. He has worked with many companies at management levels.
7.	No. of Equity Shares held in the Company as on July 24, 2020	Nil
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	1. Som Distilleries and Breweries Limited 2. Shree Pushkar Chemicals and Fertilisers Limited 3. Shree Maheshwar Hydel Power Corporation Limited 4. Nagarjuna Fertilizers and Chemicals Limited

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		5. Dhampur Sugar Mills Limited 6. Beacon Trusteeship Limited
9.	Chairmanships/ Memberships of committees of the other companies	Nil
10.	Relationships, if any between Directors inter-se	No