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 July 24, 2020, regarding intimation of appointment of Mr. Sejal Doshi 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. Sejal Doshi (DIN: 08431221) 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 15:33:35 +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,
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Sr. No.	Name of the Directors	Mr. Sejal Doshi
1.	Director Identification Number	08431221
2.	Date of Birth/Age	29/11/1976 (44 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	October 25, 2019
5.	Qualifications	He has done Bachelors' In Commerce and is a Qualified Chartered Accountant
6.	Experience and Expertise in specific functional area	Mr. Sejal Doshi has over two decades of experience in Equity Markets, Fundamental Equity Research and Fund Management. He has a unique blend of expertise on both sell-side and buy-side equity research. He has active Fund Management experience managing around of $100 mn worth of equity corpus and was instrumental for various Mergers & Acquisitions deal within the large Corporate Group and gained immense knowledge and expertise in the Investment Banking activity. On the sell-side, he has served with various reputed Institutional and HNI Broking firms like India Infoline, Tower Capital, ICICI Securities, Angel Broking, etc. He was one of the Rated Analyst in the Asia Money Brokers Poll for in-depth research in Banking & Financial Sector. In addition to Financial Sector, he has experience for in-depth Analysis of sectors like Textiles, Auto, Information Technology and Infrastructure & Capital Goods. He also has reputation for identifying Hidden Gems within the Mid-Caps & Small-Caps segment.

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 the other companies	NIL
10.	Relationships, if any between Directors inter-se	NA