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 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 March 28, 2020, regarding intimation of appointment of Mr. Ushik Gala as Additional 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. Ushik Gala (DIN: 06995765) as 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 15:38:00 +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	Ushik Gala
1.	Director Identification Number	**06995765**
2.	Date of Birth/Age	15/05/1991 29 Years
3.	Nationality	Indian
4.	Date of Appointment on the Board	01/04/2020
5.	Qualifications	Qualified Chartered Accountant and Bachelors' Degree in Commerce from Mumbai University
6.	Experience and Expertise in specific functional area	1. 5+ years of experience in textile industry 2. Looks after finance, expansion and business development, marketing and brand building activities.
7.	No. of Equity Shares held in the Company as on April 1, 2020	2,70,000
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	1. Hence agro development limited 2. Suumaya fabrics limited 3. Ganadhip Wholeseller Private Limited (Deemed Public Company) 4. Rangoli Tradecomm Private Limited(Deemed Public Company)
9.	Chairmanships/ Memberships of committees of the other companies	Nil
10.	Relationships, if any between Directors inter-se	Brother of Ms. Ishita Gala, Managing Director

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