

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/062

Date: October 1, 2021

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**

Sub: Intimation on re-appointment of Independent Director of the Company

Ref.: Regulation 30 and other relevant Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations', as amended).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations', as amended), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 10th Annual General Meeting (AGM) held on Thursday, September 30, 2021, has approved re-appointment of Mr. Satish Jayantilal Khimawat (DIN: 07769130) who hold office as an Independent Director up to March 27, 2022, who shall not liable to retire by rotation, for a second consecutive term of five years with effect from March 28, 2022 up to March 27, 2027.

The details, as required to be disclosed pursuant to aforesaid Regulation read with Schedule III of the Listing Regulations, are enclosed as **Annexure A**.

You are requested to take the above on your record.

Thanking you,

**For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)**

ushik
maresh gala

Digitally signed by
ushik maresh gala
Date: 2021.10.01
18:24:06 +05'30'

**Ushik Gala
Chairman and Managing Director
(DIN: 06995765)**

Encl.: As above

Registered Office:
5/F, D Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extension,
Malad (West), Mumbai - 400064(India).

Corporate Office:
A-906, 9th Floor, The Capital, G-Block,
Opp. ICICI Bank, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051(India).

Registered Office : 022 4971 2096
Corporate Office : 022 4963 2139
E : info@suumayaindustries.com
W : www.suumayaindustries.com

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ANNEXURE-A

Additional Details as required under Regulation 30 and other relevant Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re-appointment of Mr. Satish Jayantilal Khimawat (DIN: 07769130) as an Independent Director of the Company for a second term of five years.

Sr. No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Satish Jayantilal Khimawat (DIN: 07769130) as an Independent Director of the Company for a second term after completion of the first term for a period of Five years from March 28, 2022 up to March 27, 2027.
2	Date of appointment and term of appointment	
3	Brief Profile (in case of appointment of Director)	Mr. Satish Khimavat (DIN: 07769130) has extensive (over 18 years) in different industries and it includes expertise in Strategic Business Planning, Human Resource Management and Organizational Development. Mr. Satish Khimavat (DIN: 07769130), is associated with the Company since March 28, 2017.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not related to any of the directors of the Company.
5	Information as required pursuant to BSE Circular no.LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Mr. Satish Khimavat (DIN: 07769130) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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