

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/87

Date: March 02, 2023

To
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
Block-G Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol: SUULD

Subject: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulation, we hereby inform you that board via circular resolution dated March 1, 2023, upon recommendation of Nomination and Remuneration Committee, appointed Mr. Ashutosh Chandra (DIN: 07687682) as an Additional Director (Non – Executive Independent Director) for tenure of five (5) years, subject to approval of the members at the next General Meeting (GM) or within a time period of three months from the date of appointment, whichever is earlier:

Further, in compliance with the Listing Regulations, please find enclosed herewith, a brief profile of Mr. Ashutosh Chandra, enclosed as **"Annexure-A"**, disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Yours Sincerely

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

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MAHESH
GALA

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Date: 2023.03.02
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Ushik Gala
Chairman and Managing Director
DIN: 06995765

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Annexure - A

Details with respect to the appointment of Mr. Ashutosh Chandra as an Additional Director (Non-Executive Independent Director):

1.	Particulars of name and DIN	Mr. Ashutosh Chandra (DIN: 07687682)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Additional Director (Non-executive Independent Director).
3.	Date of appointment and terms of appointment	<u>Date of appointment:</u> Appointment will take effect from March 01, 2023 <u>Terms of appointment:</u> Mr. Ashutosh Chandra appointed as Additional Director (Non-executive Independent Director) to hold office upto five (5) years subject to approval of the members at the next General Meeting (GM) or within a time period of three months from the date of appointment, whichever is earlier.
4.	Brief Profile	Mr. Ashutosh Chandra is an IRS officer of 1993 exam batch and since then he has served at various levels of Government. He holds a wide variety of experiences from logistics to finance to international trade and funding and in the last few years in real state apart from having acquired legal and macro/micro financing modules.
5.	Disclosure of relationships between directors	Not related to any of the directors of the Company.
6.	Intimation required pursuant to National Stock Exchange India Limited with ref no. NSE/CML/2018/24 dated June 20 2018	Mr. Ashutosh Chandra is not debarred from holding office of director by virtue of any SEBI order or any other such authority.