

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/027

Date: July 6, 2021

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

Sub: Clarification with respect to an announcement submitted to the Exchange dated June 30, 2021, regarding Outcome of Board meeting held on June 30, 2021

Dear Sir/Madam,

With reference to the recent communication received via electronic mode from neaps@nse.co.in dated July 2, 2021 with respect to Outcome of Board meeting held on June 30, 2021, we would like to state as follows:

S. N o .	Query	Suumaya Infotech Private Limited (Wholly-owned subsidiary Company)	wholly-owned subsidiary in United States of America (USA)	Wholly-owned subsidiary in Canada	wholly-owned subsidiary in United Kingdom (UK);	wholly-owned subsidiary in Australia	Suumaya Petrochemicals Limited (SPL) (Associate Company)
1	Industry to which the entity being formed belongs;	Computer and related activities.	Farming warehousing trading of Agro food and general merchandize.	Getting growers or farmers engaged for growing spices lentils canola also trading in agro commodities and food beverages.	Getting growers or farmers engaged for growing spices lentils canola also trading in agro commodities and food beverages.	Farming warehousing trading of Agro food and general merchandize.	Manufacturing of petrochemical products from ethanol based as well as crude oil, etc.

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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2	Objects and effects of formation (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To Carry on the business of sale, purchase, assembly, import, export and to acts as Stockists, distributors, designers, agents, traders, exchangers and jobbers in India and abroad in all kinds, sizes and specifications of computers, mini computers, main frames and super computers, electronic and mechanical computer peripheral equipment like integrated circuits, processors, controllers, printers, transformers, monitors and terminals (including intelligent terminals) speech	same as above.	same as above.	same as above.	same as above.	same as above.
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		processing equipment, medical electronics equipment, medical electronics , office and factory automation equipment and services and parts, assemblies and sub-assemblies related to the above.					
3	Brief details of any governmental or regulatory approvals required for the formation;	Since, the Company is in initial stage of reviewing the proposal of incorporation of the company, it will take necessary statutory or regulatory approvals as and when required and same will be updated to exchange from time to time.	In this regard we would like to inform that this is not acquisition, its new entity which is proposed to be incorporated. From India, no approvals are required, it's only the filings under the Exchange Control Laws (FEMA).	In this regard we would like to inform that this is not acquisition , its new entity which is proposed to be incorporated. From India, no approvals are required, it's only the filings under the Exchange Control Laws (FEMA).	In this regard we would like to inform that this is not acquisition , its new entity which is proposed to be incorporated. From India, no approvals are required, it's only the filings under the Exchange Control Laws (FEMA).	In this regard we would like to inform that this is not acquisition, its new entity which is proposed to be incorporated . From India, no approvals are required, it's only the filings under the Exchange Control Laws (FEMA). However, the Company will update about	Since, the Company is in initial stage of reviewing the proposal of incorporation of the company, it will take necessary statutory or regulatory approvals as and when required and same will be updated to exchange from time to time

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			However, the Company will update about applicable statutory or regulatory approvals required to be obtained, if any, from time to time.	However, the Company will update about applicable statutory or regulatory approvals required to be obtained, if any, from time to time.	However, the Company will update about applicable statutory or regulatory approvals required to be obtained, if any, from time to time.	applicable statutory or regulatory approvals required to be obtained, if any, from time to time.	
4	Indicative time period for completion of the incorporation;	In this regard we would like to inform that this is not acquisition, its new entity which is proposed to be incorporated. Estimated time period for completion of both the entity formation is proposed to be 6 months. However, the exchange will be updated about changes in time period, if any.					
5	Cost of acquisition (subscription amount) or the price at which the shares are acquired;	Will be informed on incorporation					
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration					

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7	Percentage of shareholding / control acquired and / or number of shares acquired;	100%	100%	100%	100%	100%	50%
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If you require any further clarifications/information we would be glad to provide the same.

Request you to kindly take the same on your record.

Thanking you,

Yours Sincerely,

For Suumaya Industries Limited

(Formerly known as Suumaya Lifestyle Limited)

HEENA
NIKUNJ
SHAH

Digitally signed by
HEENA NIKUNJ
SHAH
Date: 2021.07.06
16:29:18 +05'30'

CS Heena Shah

Company Secretary & Compliance Officer

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