September 06, 2018

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: Sub: Outcome of Board Meeting held on September 06, 2018

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their meeting held on Thursday, September 06, 2018, has *inter-alia* approved following businesses:

1. Decided to convene 7th AGM of the Company on Saturday, September 29, 2018.
2. Resignation of Mr. Shubham Gandhi from the post of Company Secretary and Compliance Officer of the Company w.e.f. September 05, 2018. The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 is annexed as Annexure – 1.
3. Appointment of Ms. Priya Gandhi as a Company Secretary and Compliance Officer of the Company w.e.f. September 10, 2018. The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 is annexed as Annexure – 1.
4. Issue of Convertible Debentures up to Rs. 9.00 Crore. Details regarding this item will be intimated on time to time basis.
5. Opening of Exclusive Brand Outlets (EBO) in Reliance Mall at Surat & Vadodara Location.
6. Brand Listing with Reliance AJIO.
7. Tie Up with Reliance e-Commerce (Wholesale Division).

SUUMAYA LIFESTYLE LIMITED
MUMBAI

SUUMAYA LIFESTYLE LIMITED
(formerly known as RICHWAY INTERNATIONAL TRADE LIMITED)
CIN: U70102MH2011PLC220879
Regd Office : Gala No.5F/D, Malad Industrial Units, Kachpada,
Ramchandra Lane Extension, Malad (West), Mumbai-400064. Telephone No. 022 - 49712096
Email ID: suumayalifestyle@gmail.com, info@richwayinternational.co;
Website: www.suumayalifestyle.com , www.richwayinternational.co

8. Opening of EBO in 18 Other Locations of Reliance Mall.
9. Opening of SIS Stores of Identified General Trade Store in Mumbai, Maharashtra, Goa, Punjab, Gujarat, Delhi, Punjab, Madhya Pradesh, Chhattisgarh, Andhra Pradesh, Karnataka, Kolkata and Haryana.
10. Starting New Brand called "ESS".
11. To start subsidiary where the Company will have 63% stake to manufacture new western wear venture.
12. To start SPV and take 45% stake in kids wear of the brand called "BABOOSH".
13. To start wholly owned subsidiary in Sri Lanka.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 3:45 p.m.

Kindly take the same on your records.

Thanking you

For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director

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Annexure – 1

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

1. **Resignation of Mr. Shubham Gandhi from the post of Company Secretary and Compliance Officer.**

Reason of Change	Resignation of Company Secretary due to his pre-occupation and personal reasons.
Date of cessation	September 05, 2018

2. **Appointment of Ms. Priya Gandhi as a Company Secretary and Compliance Officer of the Company.**

Reason of Change	Resignation of Erstwhile Company Secretary and appointment of new Company Secretary
Date of appointment	September 10, 2018
Brief Profile	MS. PRIYA GANDHI (Company Secretary & Compliance Officer) Ms. Priya Gandhi is qualified Company Secretary and an Associate member of Institute of Company Secretaries of India. Further she has 2.5 years of experience in the areas of Secretarial Compliances. Her area of expertise include Corporate Laws, Insider Trading Regulations, Prevention of Insider Trading Act, etc.

For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director

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