SUUMAYA INDUSTRIES LIMITED

(FORMERLY KNOW AS SUUMAYA LIFESTYLE LIMITED)
CIN : L70102MH2011PLC220879

Reference No. SUULD/NSE/21-22/004

Date: April 08, 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

Subject: Intimation of Appointment of Mr. Himanshu Ahuja (DIN: 07093051) as an Additional Director (Non - Executive) of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with its Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Himanshu Ahuja (DIN: 07093051), has been appointed as an Additional Director (Non - Executive) by the Board of Directors of the Company through circular resolution passed on dated April 07, 2021 subject to approval of Shareholders in the ensuing Annual General Meeting.

Brief profile of Mr. Himanshu Ahuja is enclosed as "**Annexure 1**". He is not related to any of the Directors / Key Managerial Personnel of the Company.

You are requested to take the above on your record.

Thanking you,

Yours Sincerely,
For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

ushik mahesh gala

Digitally signed by ushik mahesh gala

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Encl: As above

Regd. Office : 5/F, D Wing,
Malad Industrial Estate,
Kanchpada,
Ramchandra Lane Extension,
Malad (West),
Mumbai - 400 064 (India)

Corp Office : 906, 9th Floor,
The Capital, G-Block,
Near Citi bank,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Factory/Warehouse : Gala No. B15,
1st Floor,
Bhagat Singh Industrial Estate,
Building B,
Opp. Ipol Lubricants Gate,
Valib Phata, Vasai (East) - 401208.

T : 022 4971 2096
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ANNEXURE 1

BRIEF PROFILE OF MR. HIMANSHU AHUJA

Profile: Mr. Himanshu Ahuja is a Post Graduate in International Management from IMI, Delhi, Batch s1999. He also holds Diploma in Garment Export Merchandising from National Institute of Fashion Technology, Batch 1998.

Currently, Mr. Himanshu Ahuja is Managing Director of Cotton to Catwalk Limited, a Hongkong based Company whose global clientele includes various well-known International Brands.

Prior to that, he was working as a GM-Marketing for Texport Syndicate (I) Ltd in Mumbai and had a role of International business development, Supply chain management, customer relation Management and also headed Strategic Business Unit comprising of Product Development & Design Department. He has also worked with various well-established companies in both India and abroad.

Mr. Himanshu Ahuja has over 24 years' of experience in building new businesses with leading international brands. Adept in managing overall profitability of operations and also an out-of-the-box thinker with a flair for charting out marketing strategies, contributing towards enhancing business volumes & growth.

He also has an exposure of working in international markets such as European Union, UK, US & Australia with diversified supply chain of Bangladesh, India & Vietnam and holds expertise in formulating Business Strategies in international marketing & sourcing. His strengths in New product Development, Order procurement & Vendor Management will be valuable for long term vision and growth of the Company.