ANKIT GALA

Add: B-2, Lovely Apt, Near Jain Mandir, Hawa Hira Park, Kurar Village, Malad East,
Mumbai – 400097, Tel No: 8169140595

Date: 28.10.2020

To,
The Board of Directors
Suumaya Lifestyle Limited
Mumbai

Dear Sir,

Sub: Resignation as Independent Director of the Company

I wish to resign as Independent Director from the Board of Directors of the Company w.e.f. 02.11.2020 since the criteria of independence might be affected, in view of proposed financial transaction to be entered into with the Company.

It is hereby confirmed pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that there are no other material reasons other than this for my resignation.

The Board of Directors of the Company is kindly requested to accept my resignation at a date as deem fit and do the necessary formalities.

I express my gratitude to the Board for the cooperation received during my tenure as Director of the Company.

Thanking You,
Yours faithfully

Ankit Gala
DIN: 08271752

Received and accepted with w.e.f 02.11.2020

SUUMAYA LIFESTYLE LIMITED MUMBAI

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