SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879

January 11, 2019

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**

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on January 11, 2019

Reference: Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Reference above, we would like to inform you that the Board of Directors at their meeting held on January 11, 2019 has *inter-alia* approved following businesses:

1. Appointment of Mr. Sharad Jain as Non-Executive Independent Director on the Board of Directors of the Company with effect from January 11, 2019, to hold office upto the date of forthcoming Annual General Meeting of the Company.

2. Appointment of CS Heena Shah as Company Secretary and Compliance Officer of the Company with effect from January 11, 2019.

The details as required under the aforesaid regulations is annexed as Annexure – 1. Kindly take the same on record.

Thanking you,
Yours sincerely,
For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director
DIN: 07165038
Encl: As above

SUUMAYA LIFESTYLE LIMITED MUMBAI

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

Factory: C7 - 138/139, Bhumi World,
Pimples Village, Mumbai-Nashik Highway,
Before Kalyan Bhiwandi Naka,
Opp. Tata Amantra, Pimplas,
Thane - 421302 (India)

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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. **Appointment of Mr. Sharad Jain as an Additional Non-Executive Independent Director on the Board of the Company.**

Reason of Change	Appointment of an Additional and Non-Executive Independent Director
Date of appointment **Terms of Appointment**	January 11, 2019 Tenure - Five years
Brief Profile	Mr. Sharad Jain is an MBA Graduate from London having an extensive experience in accomplishing Senior level assignments in Asset Management Business looking at Private Equity and Equity Linked Investments focused on Emerging Markets and Middle East. His area of expertise is handling Private Equity Investments, Equity Research, Incorporating Investment Vehicles, Relationship Management and Corporate Governance functions.
Disclosure of relationships between directors	Mr. Sharad Jain is not related to any Directors of the Company.

2. **Appointment of CS Heena Shah as Company Secretary and Compliance Officer of the Company.**

Reason of Change	Appointment
Date of appointment	January 11, 2019
Brief Profile	CS Heena Shah is a qualified Company Secretary and an Associate member of Institute of Company Secretaries of India. She has 15 years of experience in the areas of Secretarial Compliances of Corporate Laws, Trademarks, RBI compliances, etc.

For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director
DIN: 07165038

SUUMAYA LIFESTYLE LIMITED MUMBAI