

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/038

Date: August 12, 2022

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: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s. Chahan Vora & Associates, Chartered Accountants, has tendered their resignation vide letter dated August 12, 2022, informing their inability to continue as the Statutory Auditor of the following unlisted material subsidiary Companies:

- a) Suumaya Agro Limited
- b) Suumaya Retail Limited

A copy of the Resignation Letters along with Annexure, as received from the M/s. Chahan Vora & Associates, are enclosed herewith.

Request you to take the same on your record.

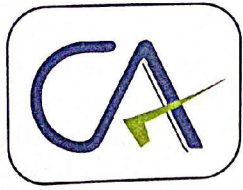
Thanking you,

Yours Faithfully,

For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

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by ushik mahesh
gala
Date: 2022.08.12
19:24:00 +05'30'

Ushik Gala
Chairman & Managing Director
DIN: 06995765



CHAHAN VORA & ASSOCIATES

Chartered Accountants

3B-302, Dheeraj Enclave, Behind Carnival Cinema, Thakur Village, Kandivali (E), Mumbai -400 101.

Date: August 12, 2022

To,
Board of Directors
Suumaya Agro Limited
B-20 Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai – 400063.

Sub: Resignation as the Statutory Auditor

Dear Board Members,

In context to our appointment as the Statutory Auditor of Suumaya Agro Limited (the "Company"), pursuant to the shareholders' resolution dated September 30, 2021, to hold office for a term of 5 years commencing from FY2021-22 to FY2025-26, we regret to inform you that we would not be able to continue as the statutory auditor of your Company due to pre-occupation.

We have completed all audit assignments of the Company and provided all reports, as required, till the quarter ended June 30, 2022.

Please accept our resignation effective from closing business hours of August 12, 2022.

Since the Company is a unlisted material subsidiary of Suumaya Industries Limited (Formerly known as Suumaya Lifestyle Limited), the Listed Entity, pursuant to provision of Regulation 16(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of the information to be obtained by the Company from the auditors for the resignation, as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, as Annexure A.

Thanking you,

Yours faithfully,

For Chahan Vora and Associates
Chartered Accountant
FRN: 147060W
CA CHAHAN VORA
Proprietor
Membership No. 183464
Place: Mumbai



Annexure "A"

Disclosure of information from the Statutory Auditor

Sr. No	Particulars	Details
1	Name of the ~~listed entity~~ / material subsidiary	Suumaya Agro Limited
2	Details of the statutory auditor	
a	Name	Chahan Vora, Proprietor of Chahan Vora & Associates.
b	Address	3B-302, Dheeraj Enclave, Behind Carnival Cinema Thakur Village, Kandivali (East), Mumbai 400101
c	Phone number	9920860003
d	Email	vorachahan28@gmail.com
3	Details of association with the ~~listed entity~~ / material subsidiary	
a	Date on which the statutory auditor was appointed	September 30, 2021
b	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 6 th Annual General Meeting to be held for F.Y. ended March 31, 2026.
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	- Audit Report dated May 28, 2022, on the Company's standalone and consolidated financial statements and financial results for the financial year ended March 31, 2022. - Limited Review Report dated August 11, 2022 on the Company's Unaudited standalone and consolidated financial results for the quarter ended June 30, 2022.
4	Detailed reasons for resignation	Refer attached resignation letter dated August 12, 2022
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	

b	Whether the lack of information would have significant impact on the financial statements/results	
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

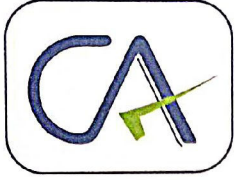
For Chahan Vora and Associates
Chartered Accountant
FRN: 147060W

Chahan Vora



CA CHAHAN VORA
Proprietor
Membership No. 183464

Date: August 12, 2022
Place: Mumbai



CHAHAN VORA & ASSOCIATES

Chartered Accountants

3B-302, Dheeraj Enclave, Behind Carnival Cinema, Thakur Village, Kandivali (E), Mumbai -400 101.

Date: August 12, 2022

To,
Board of Directors
Suumaya Retail Limited
B-20 Lotus Corporate Park,
Near Jai Coach, Western Express Highway,
Goregaon, Mumbai – 400063.

Sub: Resignation as the Statutory Auditor

Dear Board Members,

In context to our appointment as the Statutory Auditor of Suumaya Retail Limited (the "Company") pursuant to the shareholders' resolution dated September 30, 2021, to hold office for a term of 5 years commencing from FY2021-22 to FY2025-26, we regret to inform you that we would not be able to continue as the statutory auditor of your Company due to pre-occupation.

We have completed all audit assignments of the Company and provided all reports, as required, till the quarter ended June 30, 2022.

Please accept our resignation effective from closing business hours of August 12, 2022.

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Yours faithfully,

For Chahan Vora and Associates
Chartered Accountant
FRN: 147060W
CA CHAHAN VORA
Proprietor
Membership No. 183464
Place: Mumbai



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Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Chahan Vora and Associates
Chartered Accountant
FRN: 147060W

Chahan Vora

CA CHAHAN VORA
Proprietor
Membership No. 183464



Date: August 12, 2022
Place: Mumbai