SUUMAYA LIFESTYLE LIMITED

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

November 12, 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**

Dear Sir/ Madam,

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

Subject: Outcome of Board Meeting held on November 12, 2018

Pursuant to Regulation 30 (Para-A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors at their meeting held on November 12, 2018 has *inter-alia* approved following businesses:

1. To take note of Resignation received from Ms. Sneha Dutta as an Independent Director of the Company with effect from November 13, 2018.
2. To appoint Mr. Ankit Padamsee Gala as Non-Executive Independent Director on the Board of the Company with effect from November 13, 2018, to hold office upto the date of forthcoming Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 is annexed as Annexure – 1.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director

Encl: As above

Regd. Office.: 5/F, D Wing,
Malad Industrial Estate,
Kanchpada, Ramchandra Lane Extension,

Factory: C7 - 138/139, Bhumi World,
Pimples Village, Mumbai-Nashik Highway,
Before Kalyan Bhiwandi Naka,

Tel No. 022 4971 2096
suumayalifestyle@gmail.com

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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 Ms. Sneha Dutta from the post of Non-Executive Independent Director.**

Reason of Change	Resignation due to her personal reasons.
Date of cessation	November 13, 2018

2. **Appointment of Mr. Ankit Padamsee Gala as Non-Executive Independent Director on the Board of the Company.**

Reason of Change	Appointment of an Additional and Non-Executive Independent Director for a term of five years
Date of appointment	November 13, 2018
Brief Profile	Mr. Ankit Padamsee Gala is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and also B.Com graduate from Mumbai University. He has achieved 31st All In Rank in Final CA Exam. He is pursuing Chartered Financial Analyst from USA and cleared Level 2. He is having eight years of working experience in Accountancy, Direct Taxation, Financial Management and Compliance background. He has vast experience of working in Manufacturing Industry and performed Audit of various Listed Entities. He was recruited under "CA Cadre Building Leadership Program", wherein Value Projects were undertaken into the Business, Corporate and Factory of the Reliance Industries Ltd. He has also served the Treasury Team of Reliance Industries Ltd. He has done Private Equity for SME Segment Companies. Presently, he is partner in the Chartered Accountant firm called M/s. KSPM & Associates.
Disclosure of relationships between directors	Mr. Ankit Padamsee Gala is not related to any Directors of the Company.

For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director

SUUMAYA LIFESTYLE LIMITED MUMBAI

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