

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/45

Date: September 13, 2022

To,
The Manager,
Listing Department
National Stock Exchange Limited Emerge
Exchange Plaza, 5th Floor,
Plot NO. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra

Symbol: SUULD

Dear Sir/ Madam,

Subject: Revised Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Appointment of Independent Directors.

Ref: Clarification for Announcement submitted pursuant to Regulation 30 of LODR for Appointment of Independent Directors.

Further to our announcement submitted on September 07 2022 and subsequent information sought by the exchange, we would like to inform that pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), we, Suumaya Industries Limited (Formerly known as Suumaya Lifestyle Limited) (the "Company"), would like to inform you that Board vide circular resolution dated September 06, 2022 have inter alia approved

1. Appointment of Mrs. Archana Chirawawala (DIN: 09721625) as an Additional Non-Executive, Independent Director on the Board of the Company w.e.f. September 06, 2022, upon recommendation of Nomination and Remuneration Committee and further recommended her regularization of appointment as Additional Director to Director (Independent Director) for first consecutive term of five (5) years subject to approval of members at the ensuing Annual General Meeting. The Brief profile of Mrs. Archana Chirawawala as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure-1**.
2. Appointment of Dr. Sujata Singhi (DIN: 09727646) as an Additional Non-Executive, Independent Director on the Board of the Company w.e.f. September 06, 2022, upon recommendation of Nomination and Remuneration Committee and further recommended her regularization of appointment as Additional Director to Director (Independent Director) for first consecutive term of five (5) years subject to approval of members at the ensuing Annual General Meeting. The Brief profile of Dr. Sujata Singhi as required under Regulation 30 read with Schedule III of the Listing Regulations is annexed as **Annexure-2**.

Kindly take the above on your records.

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

ushik
mahesh gala
Digitally signed by
ushik mahesh gala
Date: 2022.09.13
14:37:26 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015

Details with respect to the appointment of Mrs. Archana Chirawawala as an Additional Non-Executive, Independent Director:

1.	Particulars of name and DIN	Mrs. Archana Chirawawala (DIN: 09721625)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment Additional, Non-Executive Independent Director.
3.	Date of appointment and terms of appointment	<u>Date of appointment:</u> Appointment will take effect from September 06, 2022 <u>Terms of appointment:</u> Mrs. Archana Chirawawala shall hold office of 'Additional Director' upto the date of the ensuing Annual General Meeting of the Company further the term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto September 05, 2027, subject to the approval of members of the Company by means of Special Resolution.
4.	Brief Profile	Mrs. Archana Chirawawala is a Chartered Accountant by profession and proprietor of Chirawewala & Associates. She has over 17 years of experience in Accounting and Book-Keeping, Income Tax, GST and Capital Market Advisory and Carry out Various Audits, handling Litigation matters etc.
5.	Disclosure of relationships between directors	Not related to any of the directors of the Company.
6.	Intimation required pursuant to National Stock Exchange India Limited with ref no.NSE/CML/2018/24 dated June 20 2018	Mrs. Archana Chirawawala is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Annexure-2

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015

Details with respect to the appointment of Dr. Sujata Singhi as an Additional Non-Executive, Independent Director:

1.	Particulars of name and DIN	Dr. Sujata Singhi (DIN: 09727646)
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment Additional, Non-Executive Independent Director.
3.	Date of appointment and terms of appointment	<u>Date of appointment:</u> Appointment will take effect from September 06,2022 <u>Terms of appointment:</u> Dr. Sujata Singhi shall hold office of 'Additional Director' upto the date of the ensuing Annual General Meeting of the Company further the term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto September 05, 2027, subject to the approval of members of the Company by means of Special Resolution.
4.	Brief Profile	Dr. Sujata Singhi is an international best seller Author, TEDx speaker, Licensed Business NLP Coach, Trainer, certified Life Coach, International trainer of Sound therapies, Spiritual Sciences, Corporate wellness trainer, motivational speaker, self-leadership coach, Wealth-Wellness-Wisdom Coach. She is also a speaker on concepts of Economic Growth, Women in Politics and Nation Building. (GDP Vs. GDKP) She is a Paul Haris Fellow Rotarian from the Rotary Foundation of the Rotary International Management committee member of the Bhavishya Bharat Campus (MKES). Management Committee Member of M.D.Shah Mahila College.
5.	Disclosure of relationships between directors	Not related to any of the directors of the Company.
6.	Intimation required pursuant to National Stock Exchange India Limited with ref no.NSE/CML/2018/24 dated June 20 2018	Dr. Sujata Singhi is not debarred from holding office of director by virtue of any SEBI order or any other such authority.