

# SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/46

Date: September 13, 2022

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

Symbol: SUULD

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Independent Director.**

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 inform you that, Dr. Narendra Mairpady (DIN: 00536905), the Non-Executive Independent Director of the Company, has resigned from his said position w.e.f. September 13, 2022, due to the reasons as provided in his resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures:

- The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A;
- Resignation letter dated September 13, 2022

Kindly take the above on your records.

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

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Date: 2022.09.13  
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**Ushik Gala  
Chairman and Managing Director  
DIN: 06995765**

# SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

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## Annexure A

### Resignation of Dr. Narendra Mairpady as the Non-Executive Independent Director of the Company

|                                                                                         |                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                        |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                             | Dr. Narendra Mairpady, (DIN: 00536905)                                                                                                                                                                                                                                                                                                                              |                                                                                                                                        |
| <b>Reason for change</b>                                                                | <p>Resignation due to not be able to devote enough time and attention.</p> <p>Dr. Narendra Mairpady has expressed his intention to resign as Independent Director of the company with effect from the closure of the business hours of September 13, 2022.</p> <p>There is no other material reasons for his resignation as provided in his resignation letter.</p> |                                                                                                                                        |
| <b>Date of Resignation</b>                                                              | September 13, 2022 (Closure of Business hours)                                                                                                                                                                                                                                                                                                                      |                                                                                                                                        |
| <b>Brief Profile</b>                                                                    | Not Applicable                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                        |
| <b>Disclosure of relationship between Directors (in case appointment of a Director)</b> | Not Applicable                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                        |
| <b>Other directorship in Listed Entities and category</b>                               | <p>He is Non-Executive Independent Director in the following Listed Entities:</p> <ol style="list-style-type: none"><li>1. KESAR ENTERPRISES LIMITED</li><li>2. ADANI ENTERPRISES LIMITED</li><li>3. EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED</li><li>4. MAN INDUSTRIES (INDIA) LIMITED</li></ol>                                                                 |                                                                                                                                        |
| <b>Membership of Board Committee</b>                                                    | KESAR ENTERPRISES LIMITED                                                                                                                                                                                                                                                                                                                                           | Audit Committee – Member<br>Nomination & Remuneration Committee – Member                                                               |
|                                                                                         | ADANI ENTERPRISES LIMITED                                                                                                                                                                                                                                                                                                                                           | Risk Management Committee – Member                                                                                                     |
|                                                                                         | EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED                                                                                                                                                                                                                                                                                                                          | Audit Committee – Chairperson<br>Nomination & Remuneration Committee – Chairperson<br>Stakeholder Relationship Committee – Chairperson |
|                                                                                         | FIBRE FOILS LIMITED                                                                                                                                                                                                                                                                                                                                                 | Audit Committee - Member                                                                                                               |
|                                                                                         | MAHINDRA FIRST CHOICE WHEELS LIMITED                                                                                                                                                                                                                                                                                                                                | Audit Committee – Chairman<br>Nomination & Remuneration Committee – Member                                                             |
|                                                                                         | MAHINDRA RURAL HOUSING FINANCE LIMITED                                                                                                                                                                                                                                                                                                                              | Audit Committee – Member<br>Risk Management Committee – Member                                                                         |

**M. Narendra**

Date: 13-09-2022

To,  
**Board of Directors**  
**Suumaya Industries Limited,**  
**(Formerly known as Suumaya Lifestyle Limited)**  
Office: B-20 Lotus Corporate Park,  
Near Jai Coach, Western Express Highway,  
Goregaon, Mumbai – 400063.

**Subject: Letter of resignation from the directorship of Suumaya Industries Limited**

**Dear Board Members,**

In view of the current exigencies of service, I will not be able to devote enough time and attention on the current role as Independent Director in your esteemed company. Hence, I hereby tender my resignation from the position of Independent Director of your company with immediate effect.

While I acknowledge the good cooperation extended by you all in my tenure as Independent Director, I wish the company all the best in your future endeavors.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Please take note of my resignation with immediate effect and complete the formalities of filing with MCA and notifying the exchanges.

**Best Regards,**

NARENDRA  
A  
MAIRPADY  
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by NARENDRA  
MAIRPADY  
Date: 2022.09.13  
13:59:52 +05'30'

**M. Narendra**  
**DIN: 00536905**

Place: **Mumbai**



*Received & Accepted*  
*wef 13/09/2022*