

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879

Reference No.: SUULD/NSE/23-24/004



Date: April 14, 2023

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

Symbol: SUULD

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation", as amended), this is to inform you that the Board has received the resignation letter from Ms. Dhvani Dattani, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company vide email dated April 14, 2023, and the same has been considered and acknowledged by the Company.

The Company is in the process of appointing a new Chief Financial Officer (CFO) and the same will be communicated to the Stock Exchange in due course.

Details in respect of the above resignation is enclosed herewith in **Annexure 1**.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For Suumaya Industries Limited

USHIK
MAHESH
GALA

Digitally signed by
USHIK MAHESH GALA
Date: 2023.04.14
19:17:55 +05'30'

Ushik Gala

Chairman and Managing Director

DIN: 06995765

Encl: As above

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Annexure -1

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Key Managerial Personnel Details of resignation of Ms. Dhvani Dattani

Sr. no.	Particulars	Details
1.	Reason for Change Viz. ~~appointment, resignation, removal, death or otherwise;~~	Resignation of Ms. Dhvani Dattani as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to pursue further growth opportunities.
2.	Date of ~~appointment/~~ cessation (as applicable) & ~~term of appointment;~~	With effect from close of business hours of April 30, 2023.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.