

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No: SUULD/NSE/21-22/067

Date: October 14, 2021

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: 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. Sneha Shah, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) the Company vide email dated October 13, 2021 and has been considered and acknowledge 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 Exchanges in due course.

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

Request you to take on record.

Thanking you,

Yours Sincerely,

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

ushik
mahesh gala

Digitally signed by
ushik mahesh gala
Date: 2021.10.14
14:27:32 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765
Encl: As above

Registered Office:
5/F, D Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extension,
Malad (West), Mumbai - 400064 (India).

Corporate Office:
A-906, 9th Floor, The Capital, G-Block,
Opp. ICICI Bank, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051 (India).

Registered Office : 022 4971 2096
Corporate Office : 022 4963 2139
E : info@suumayaindustries.com
W : www.suumayaindustries.com

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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. Sneha Shah

Sr. no.	Particulars	Details
1.	Reason for Change Viz. ~~appointment, resignation, removal, death or otherwise;~~	Resignation of MS. Sneha Shah as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to personal reasons.
2.	Date of ~~appointment/~~ cessation ~~(as applicable) & term of appointment;~~	With effect from October 13, 2021.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.

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