SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879

Reference No. SUULD/NSE/21-22/083

Date: February 15, 2022

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: Appointment of Mr. Sunil Kumar Sharma as Joint Company Secretary and Chief Compliance officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at its meeting held on **Monday, February 14, 2022,** appointed Mr. Sunil Kumar Sharma as the Joint Company Secretary and Chief Compliance officer of the Company with effect from February 14, 2022.

Brief profile of Mr. Sunil Kumar Sharma is attached herewith.

Consequent to his appointment, Mr. Sunil Kumar Sharma has also assumed the office of Key Managerial Personnel (as Joint Company Secretary) of the Company along with Ms. Kirtika Chauhan.

Kindly take the same on your records.

Thanking you.

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

ushik mahesh gala

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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

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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Kumar Sharma as Joint Company Secretary and Chief Compliance officer of the Company
2	Date of appointment and term of appointment	February 14, 2022
3	Brief Profile	Mr. Sunil Kumar Sharma is a qualified Company Secretary from Institute of Company Secretaries of India (ICSI) having membership number ACS 24435. He has worked with esteemed organisation like Nowrosjee Wadia & Sons Ltd. "NWS", (Wadia Group), Mumbai, Advanced Enzyme Technologies Limited, and has over 14 years of rich & extensive experience in Company Secretarial and Legal Functions as well as policy implementation and compliance matters for the Company and People Management across Listed, Unlisted and conglomerate companies.
4	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.