

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/030

Date: July 15, 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 to Stock Exchange under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), regarding Incorporation of Wholly Owned Subsidiary.

Dear Sir/ Madam,

With reference to the above-mentioned subject, we would like to inform you that the Company with the approval from Ministry of Corporate Affairs has incorporated a wholly owned subsidiary named as **“SUUMAYA INFOTECH PRIVATE LIMITED”** w.e.f. July 14, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015 are as under:

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	SUUMAYA INFOTECH PRIVATE LIMITED Authorized Share Capital: Rs. 25,00,000/- (Rupees Twenty-Five Lakhs) divided into 2,50,000 equity shares of Rs. 10/- each. Paid-up Share Capital: Rs. 25,00,000/- (Rupees Twenty-Five Lakhs) divided into 2,50,000 equity shares of Rs. 10/- each.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	SUUMAYA INFOTECH PRIVATE LIMITED is incorporated as a Wholly owned subsidiary of the Company. The promoter and promoter group have no interest in the above entity except what is stated above and Ms. Karishma Kaku, is appointed as a Director.

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c.	industry to which the entity being acquired belongs;	New Company is yet to commence its business operations.
d.	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	New Company is incorporated as a Wholly Owned subsidiary to carry on the business of sale, purchase, assembly, import, export and to acts as Stockists, distributors, designers, agents, traders, exchangers and jobbers in India and abroad in all kinds, sizes and specifications of computers, mini computers, main frames and super computers, electronic and mechanical computer peripheral equipment like integrated circuits, processors, controllers, printers, transformers, monitors and terminals (including intelligent terminals) speech processing equipment, medical electronics equipment, medical electronics , office and factory automation equipment and services and parts, assemblies and sub- assemblies related.
e.	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	indicative time period for completion of the acquisition	Not Applicable
g.	nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
h.	cost of acquisition or the price at which the shares are acquired	Rs. 25,00,000/- (Rupees Twenty-Five Lakhs)
i.	percentage of shareholding / control acquired and / or number of shares acquired	100%
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	SUUMAYA INFOTECH PRIVATE LIMITED is incorporated on July 14, 2021 to inter alia carry-on activity as mentioned above in point no. d.

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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Kindly take the same on your records.

Thanking you,

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

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mahesh
gala

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by ushik mahesh
gala
Date: 2021.07.15
16:52:16 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765



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