

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/056

Date: October 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 Ms. Meghal Mehta as Company Secretary & 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 **Friday, October 14, 2022**, appointed Ms. Meghal Mehta as the Company Secretary & Compliance officer of the Company with effect from October 15, 2022.

Brief profile of Ms. Meghal Mehta is attached herewith.

Consequent to her appointment, Ms. Meghal Mehta has also assumed the office of Key Managerial Personnel (as Company Secretary & Compliance Officer) 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)

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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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Meghal Mehta as Company Secretary & Compliance officer of the Company
2	Date of appointment and term of appointment	W.e.f. October 15, 2022
3	Brief Profile	She is a qualified Company Secretary since 2010 with graduation in Commerce and Law. Has vast experience in secretarial, compliance and legal. She is working with Suumaya Group since June 2020 and have handled assignments independently and cross functional roles. She has served as the Company Secretary & Compliance Officer of White Organic Retail Limited.
4	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.