

# SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/045

Date: August 16, 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**

**Sub: Clarification sought on appointment of Dr. M. Narendra as Additional Director (Independent) in the Board of the Company**

**Ref: Company's intimation dated August 13, 2021 and NSE Circular dated June 20, 2018**

In connection to our intimation dated August 13, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 13, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

**Clarification sought:**

This is with respect to an announcement submitted to the Exchange dated Aug 13, 2021, regarding outcome of meeting of Board of Directors held on August 13, 2021. On basis of above you are requested to provide confirmation in compliance with SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018.

**Company's reply:**

We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Dr. M. Narendra (DIN: 00536905) who has been appointed as Additional Director (Independent) in the Board of the Company w.e.f. August 13, 2021, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The revised details, as required to be disclosed pursuant to aforesaid Regulation 30 read with Schedule III of the Listing Regulations, are enclosed as **Annexure A**.

Request you to kindly take note of the same.

Thanking you,

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

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Date: 2021.08.16  
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**Ushik Gala  
Chairman and Managing Director  
(DIN: 06995765)**

**Encl.: As above**

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## ANNEXURE-A

Details w.r.t. appointment of M. Narendra as an Additional Director (Independent Director):

| Sr. No. | Particulars                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise                                                       | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2       | Date of appointment and term of appointment                                                                                        | <p><b><u>Date of appointment:</u></b><br/>Appointment will be effective from 13/08/2021.</p> <p><b><u>Terms of appointment:</u></b><br/>Dr. M. Narendra shall hold office as 'Additional Director' upto the date of the upcoming Annual General Meeting of the Company. The term of appointment as an Independent Director shall be first consecutive term of five (5) years i.e. upto August 12, 2026, subject to the approval of members of the Company.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3       | Brief Profile                                                                                                                      | <p><b>Key Skills and Expertise:</b> Corporate Advisory, Strategic Business Planning, Human Resource Management, Organizational Development, Training &amp; Development, Strategic Alliances &amp; Partnerships, Value Creation, Financial Advisory, Credit Risk Mitigation</p> <p><b>Academic Qualification:</b> Doctor Letters from Hindustan University, Chennai &amp; Kalpagam University, Coimbatore, Bachelor of Law Degree from SDM Law College, Mangalore, Karnataka, Mysore University, (III Rank in both), CAIIB Institute of Banking, Finance Mumbai and B.Com. from Govinda DASA College from Mysore University.</p> <p><b>Professional Experience:</b> Dr Narendra is a prudent retired banker. He was holding the position of Chairman &amp; Managing Director of Indian Overseas Bank, Chennai and held senior position with Bank of India, Mumbai and Corporation Bank, Mangalore. Currently he holds directorships with conglomerates like Mahindra group, Adani group and many financial institutional companies.</p> |
| 4       | Disclosure of relationships between directors                                                                                      | Not related to any of the directors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5       | Information as required pursuant to BSE Circular no.LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018 | Dr. M. Narendra (DIN: 00536905) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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