SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879

Reference No: SUULD/NSE/21-22/068

Date: October 18, 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: Intimation of change in Key Managerial Personnel (KMP)

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that, Board of Directors in their meeting held today on Monday, October 18, 2021 has, inter alia, considered and approved the following change in the Key Managerial Personnel (KMP) of the Company:

1. Appointment of Ms. Dhwani Dattani as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 18, 2021, as per provision of Section 203 of the Companies Act, 2013 in place of Ms. Sneha Shah who has resigned from her post of a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 13, 2021.

2. Appointment of CS Kirtika Chauhan as a Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from October 18, 2021, as per provision of Section 203 of the Companies Act, 2013 in place of CS Heena Shah who has resigned from her post of a Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from September 22, 2021.

The particulars of aforesaid appointments as required under of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 9, 2015, is given in **Annexure-I.**

Request you to take on record.

Thanking you,

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

ushik mahesh gala Digitally signed by ushik mahesh gala

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

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	Details
1.	Reason for Change Viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment of CS Kirtika Chauhan as a Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company.	Appointment of Ms. Dhwani Dattani as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	October 18, 2021.	October 18, 2021.
3.	Brief profile (in case of appointment);	CS Kirtika Chauhan is a qualified Company Secretary from Institute of Company Secretaries of India (ICSI) having membership number A65797. She has worked with M/s RSC Infratech Developers LLP, Ajmer in Secretarial Compliance and Corporate Law matters.	Ms. Dhwani Dattani is a Chartered Accountant and semi qualified CFA from Mumbai. She has over four years of experience of working with reputed organisations viz. Deloitte India, BDO India, Acquisory Consulting, Reliance Communications and was also instrumental in founding a financial consultancy firm, Green Capital. Currently she is working as Head- Credit and Finance of Suumaya group. Her experience and expertise lies in Valuation of equity shares and ESOPs for various purposes ranging from Regulatory Compliance (FEMA, Income Tax etc) to Fund-raising and Investment Banking transactions, Assisting corporates for interactions with investor analysts and arranging funding through credit and equity resources and Advising a group of SME clients on forming a Category II AIF. In her experience, she has worked on assignments related to sectors like manufacturing, textiles, NBFC, entertainment, supply chain finance, etc.
4.	Disclosure of relationships between directors	NA	NA