SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879

August 22, 2020

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 Additional Non-Independent Non-Executive Director.

Dear Sir/ Madam,

Reference: Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Reference above, we would like to inform you that on the recommendation of Nomination and remuneration committee the Board of Directors at their meeting held on August 21, 2020 has approved Appointment of Mr. Kshitish Shashtri as Additional Non-Independent Non-Executive Director (DIN: 08212489) on the Board of the Company w.e.f. August 21, 2020.

Further, the brief profile and other details in respect of appointment of aforesaid Director in accordance with SEBI circular CIR/CFD/CMD/4/2015 Dated 09.09.2015 has been attached herewith.

You are requested to kindly take the same on record.

Thanking you,
For **Suumaya Lifestyle Limited**

ISHITA MAHESH GALA
Digitally signed by ISHITA MAHESH GALA
Date: ..... +..'..'

Ishita Gala
Managing Director
DIN: 07165038

Regd. Office.: 5/F, D Wing,
Malad Industrial Estate,
Kanchpada, Ramchandra Lane Extension,
Malad (W),
Mumbai - 400 064 (India)

Factory: C7 - 138/139, Bhumi World,
Pimples Village, Mumbai-Nashik Highway,
Before Kalyan Bhiwandi Naka,
Opp. Tata Amantra, Pimplas,
Thane - 421302 (India)

Tel No. 022 4971 2096
suumayalifestyle@gmail.com
www.suumayalifestyle.com

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Details as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015:

Sr. No.	Particulars	Details
1.	Name	Mr. Kshitish Shastri (DIN: 08212489)
2.	Reason	Appointment
3.	Date of Appointment	August 21, 2020
4.	Brief Profile	• Is a General Manager, Corporate Sales and Marketing with Frontier Protective Wear Private Limited. Has a vast experience in the field of specialized defence wear and technology which includes bullet proof jacket. He has vast experience in sales, marketing, sourcing, contract negotiation, project feasibility etc. He also has vast experience in working in Indian as well as international markets.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Nil

For **Suumaya Lifestyle Limited**

ISHITA MAHESH GALA
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Date: ..... +..'..'

Ishita Gala
Managing Director
DIN: 07165038

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