

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879

Reference No: SUULD/NSE/21-22/057



Date: September 23, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation"), this is to inform you that the Board has received the resignation letter from CS Heena Shah, the Company Secretary and Compliance Officer of the Company and has been accepted by the Board w.e.f. September 22, 2021.

Details in respect of the above resignation are enclosed herewith in **Annexure 1**.

Request you to take on record.

Thanking you,

Yours Sincerely,

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



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

Details of resignation of Company Secretary and Compliance Officer

Sr. no.	Particulars	Details
1.	Reason for Change Viz. ~~appointment, resignation, removal, death or otherwise;~~	Resignation of CS Heena Shah as Company Secretary and Compliance Officer of the Company due to personal reason.
2.	Date of ~~appointment/~~ cessation (as applicable) & term of appointment;	With effect from September 22, 2021.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.