SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879

Reference No. SUULD/NSE/21-22/079

Date: January 28, 2022

To
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
Block-G Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol: **SUULD**

Sub: Intimation Pursuant to Regulation 30 in Compliance with Regulation 24(1) of SEBI (LODR) Regulations 2015- Appointment of Independent Director of the Listed Entity on the Board of Unlisted Material Subsidiary Company.

Dear Sir,

We wish to inform you that in compliance with Regulation 24(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 as amended from time to time, Mr. Satish J. Khimawat, Independent Director of the Company is inducted on the Board of Suumaya Agro Limited a material unlisted subsidiary w.e.f. January 28, 2022 .

We request you to take the same in your records.

Thanking you,
Yours faithfully,

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

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Ushik Gala
Chairman & Managing Director
DIN: 06995765