SUUMAYA LIFESTYLE LIMITED

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

Date: 24.07.2020

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: Outcome of the Meeting of Board of Directors of the Company held on July 24, 2020.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this to inform you that a Meeting of Board of Directors of the Company was held on July 24, 2020 through Video Conferencing at 12.25 p.m.

The Board of Directors at its Meeting held on July 24, 2020 had discussed and approved the following:

1. Audited Standalone & Consolidated financial results along with Auditors Report for the half year and year ended March 31, 2020 – Annexure 1
2. Declaration in respect of Auditors' Report with unmodified opinion for the Annual Standalone and Consolidated Audited Financial Results as per SEBI (LODR) Regulations, 2015 – Annexure 2
3. Appointment of Mr. Satpal Arora as an Additional Independent Director w.e.f. 24.07.2020 - Annexure 3
4. Change in designation of Mr. Sejal Doshi from Independent Additional Non-Executive Director to Additional Non-Executive Director w.e.f. 24.07.2020.
5. Resignation of M/s Chahan Vora & Associates, Chartered Accountant as Statutory Auditor of the Company we.f. 24.07.2020 - Annexure 4.

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6. Reappointment of M/s Sudheendra and Company LLP, Chartered Accountant, as Internal Auditors for the FY 2020-21 – Brief Profile in Annexure 5

The Board Meeting concluded at 02.10 p.m.

Kindly take the same on your records.

Thanking you,
For Suumaya Lifestyle Limited

Ishita Gala
Managing Director
DIN: 07165038

SUUMAYA LIFESTYLE LIMITED
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Change in Designation of Mr. Sejal Doshi from Additional Non- Executive Independent Director to Additional Non-Executive Director w.e.f. 24.07.2020

Sr. No.	Particulars	Details
1.	Reason	Change in Designation
2.	Date of Change in Designation	24.07.2020
3.	Term of Appointment	To hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors are related to Mr. Sejal Doshi

Brief Profile of Mr. Sejal Doshi:

Work Profile: Mr. Sejal Doshi has over two decades of experience in Equity Markets, Fundamental Equity Research and Fund Management. He has a unique blend of expertise on both sell-side and buy-side equity research. He has active Fund Management experience managing around of $100 mn worth of equity corpus and was instrumental for various Mergers & Acquisitions deal within the large Corporate Group and gained immense knowledge and expertise in the Investment Banking activity.

On the sell-side, he has served with various reputed Institutional and HNI Broking firms like India Infoline, Tower Capital, ICICI Securities, Angel Broking, etc. He was one of the Rated Analyst in the Asia Money Brokers Poll for in-depth research in Banking & Financial Sector. In addition to Financial Sector, he has experience for in-depth Analysis of sectors like Textiles, Auto, Information Technology and Infrastructure & Capital Goods. He also has reputation for identifying Hidden Gems within the Mid-Caps & Small-Caps segment.

Educational Background: B.Com. , Chartered Accountant