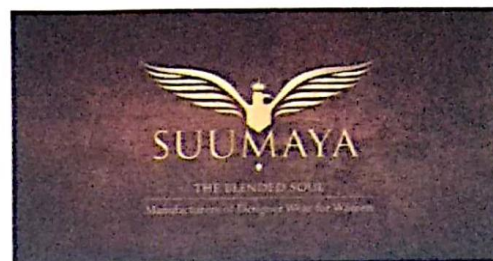


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



October 1, 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: Intimation of Re-appointment of Executive Managing Director at the 9th Annual General Meeting of the Company.

Dear Sir/ Madam,

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

This is regarding intimation of re-appointment of Ms. Ishita Gala as Executive Managing Director who has been appointed for a period of 5 years, and whose term is liable to retire by rotation and eligible herself to be re-appointed on Board of Directors of the Company and pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that the Shareholders of the Company, at its 9th AGM held on 29.09.2020, re-appointed Ms. Ishita Gala (DIN: 07165038) Managing Director of the Company liable to retire by rotation.

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**

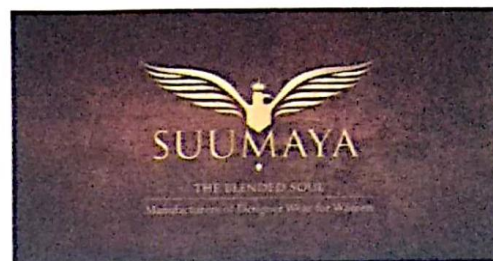
Ushik Gala
Chairman
DIN: 06995765

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

SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



Sr. No.	Name of the Directors	Mr. Ishita Gala
1.	Director Identification Number	07165038
2.	Date of Birth/Age	13/04/1994- 26 years
3.	Nationality	Indian
4.	Date of Appointment on the Board	February 7, 2017
5.	Qualifications	Bachelors' Degree in Commerce from Mumbai University and is semi-qualified Actuary
6.	Experience and Expertise in specific functional area	Having over three years of work experience in textile industry.
7.	No. of Equity Shares held in the Company as on March 31, 2020	18,87,500
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	1. Suumaya Fabrics Limited 2. Hence Agro Development Limited 3. Rangoli Tradecomm Private Limited (Deemed Public Company) 4. Ganadhip Wholeseller Private Limited (Deemed Public Company)
9.	Chairmanships/ Memberships of committees of the other companies	NIL
10.	Relationships, if any between Directors inter-se	Sister of Mr. Ushik Gala, Additional Executive Director & Chairman

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