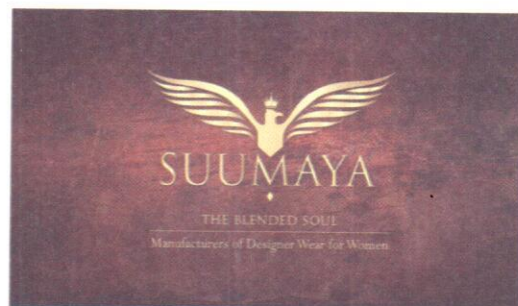


SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)

CIN: L70102MH2011PLC220879

Date: 15.10.2020



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 October 15, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take notice that at a meeting of the Board of Directors of the Company held today, the Board of Directors, subject to the approval of the shareholders of the Company, approved the following:

- 1) Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is below:

A)	Type of securities proposed to be issued (viz. Convertible Warrants)	Convertible warrants (“Warrants”)
B)	Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
C)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 98,00,000 convertible warrants
D)	Details of Preferential Issue i. Names and number of the investors; ii. Post allotment of securities – Outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors iii. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument;	Name of Investor - Mr. Ushik Gala (PAN BBNPG4050P) Post Allotment of Securities – Not Applicable, In case of convertibles – Not Applicable, will be intimated upon conversion
E)	Any cancellation or termination proposal for issuance of securities including reasons thereof	Not Applicable

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, Pimpas,
Thane - 421302 (India)

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



- 2) Increase of the Authorized Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty-Five crores only) comprising 2,50,00,000 (Two crore Fifty Lakhs shares only) Equity Shares of Rs:10/- (Rupees Ten only) each to Rs. 54,00,00,000/- (Rupees Fifty-Four Crores only) comprising 5,40,00,000 (Five Crore Forty Lakhs shares) Equity Shares of Rs. 10/- (Rupees Ten only) each and alter the memorandum of association of Company.
- 3) Increase in borrowing limits to Members Rs. 2500 crores under section 180(1)(a) and 180(1)(c) of Companies Act, 2013 and the rules thereunder.
- 4) Approval of Draft Notice of Postal ballot, Calendar of events, appointment of scrutinizer and any other intermediaries as may be required.
- 5) Other Business Matters.

The Board Meeting concluded at 04.15 p.m.

Kindly take the same on your records.

Thanking you,

For Suumaya Lifestyle Limited



Ishita Gala
Managing Director
DIN: 07165038

