

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
MAHESH
GALA

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USHIK MAHESH GALA
Date: 2020.10.01
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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
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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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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 Regularisation of Appointment of Non-Executive 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.

In furtherance to our letter dated August 22, 2020, regarding intimation of appointment of Mr. Kshitish Shastri as Additional Non-Executive Director 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, regularized the appointment of Mr. Kshitish Shastri (DIN: 08212489) as a Non-Executive Director 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 here with.

You are requested to kindly take the same on record.

Thanking you,
For **Suumaya Lifestyle Limited**

ISHITA
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ISHITA MAHESH
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Date: 2020.10.01
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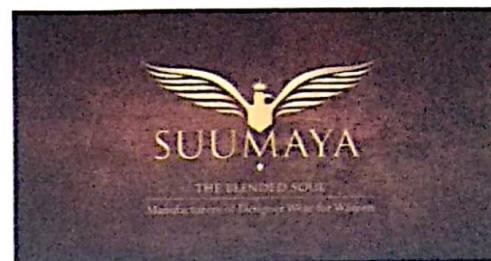
Ishita Gala
Managing Director
DIN: 07165038

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Sr. No.	Name of the Directors	Mr. Kshitish Shastri
1.	Director Identification Number	08212489
2.	Date of Birth/Age	24/9/1971 (49 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	August 21, 2020
5.	Qualifications	Bachelors' in Arts (Hons) in Economics, Diploma in Hotel Management and Post Graduate Diploma in Management.
6.	Experience and Expertise in specific functional area	Presently employed as General Manager, Corporate Sales and Marketing with Frontier Protective Wear Private Limited. Has a vast experience in the field of specialized defence wear and technology which includes bullet proof jacket. He has vast experience in sales, marketing, sourcing, contract negotiation, project feasibility etc. He also has vast experience in working in Indian as well as international markets.
7.	No. of Equity Shares held in the Company as on August 21, 2020	Nil
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	Nil
9.	Chairmanships/ Memberships of committees of the other companies	Nil
10.	Relationships, if any between Directors inter-se	No

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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 Regularisation of Appointment of Independent Non-Executive 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.

In furtherance to our letter dated July 24, 2020, regarding intimation of appointment of Mr. Satpal Arora as Additional Independent Non-Executive Director 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, regularized the appointment of Mr. Satpal Arora (DIN: 00061420) as Independent Non-Executive Director not liable to retire by rotation, to hold the office for a term of five consecutive years from 24.07.2020 or such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines thereto.

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**

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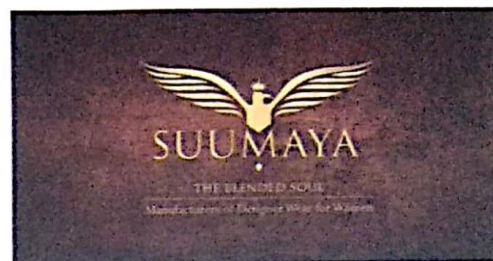
Ishita Gala
Managing Director
DIN: 07165038

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Sr. No.	Name of the Directors	Mr. Satpal Arora
1.	Director Identification Number	00061420
2.	Date of Birth/Age	1/04/1958 (62 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	July 24, 2020
5.	Qualifications	Holds Bachelors' and Masters in Commerce, Certified CAIIB from the Indian Institute of Bankers, holds a Diploma in Labour Laws, qualified Cost and Management Accountant and Company Secretary from ICMA, Kolkata and ICSI, New Delhi respectively. He even holds a Bachelors' in Law and is an Insolvency and Bankruptcy professional.
6.	Experience and Expertise in specific functional area	<p>He has an extensive experience in whole sale lending project appraisal and financing, infrastructure project appraisal /monitoring/ negotiating terms and legal aspects. Venture /PE funding. Recovery/legal process, sale/ purchase/ assignment of NPAs. Insolvency laws and procedure. Heads legal and Recovery Department, Disinvestment of equity/enterprises.</p> <p>He has good working knowledge of General commercial and economic laws, Companies Act, Regulatory provisions of Stock Exchanges and SEBI. Management of board and senior level meetings. He was the Managing Director of TFCI Ltd. He has worked with many companies at management levels.</p>
7.	No. of Equity Shares held in the Company as on July 24, 2020	Nil
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	<ol style="list-style-type: none"> 1. Som Distilleries and Breweries Limited 2. Shree Pushkar Chemicals and Fertilisers Limited 3. Shree Maheshwar Hydel Power Corporation Limited 4. Nagarjuna Fertilizers and Chemicals Limited

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		5. Dhampur Sugar Mills Limited 6. Beacon Trusteeship Limited
9.	Chairmanships/ Memberships of committees of the other companies	Nil
10.	Relationships, if any between Directors inter-se	No

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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 Regularisation of Appointment of Non-Executive 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.

In furtherance to our letter dated July 24, 2020, regarding intimation of appointment of Mr. Sejal Doshi as Additional Non-Executive Director 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, regularized the appointment of Mr. Sejal Doshi (DIN: 08431221) as a Non-Executive Director 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**

ISHITA
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GALA

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ISHITA MAHESH GALA
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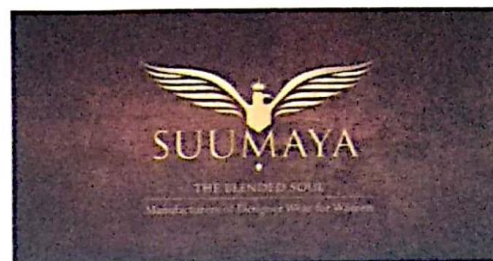
Ishita Gala
Managing Director
DIN: 07165038

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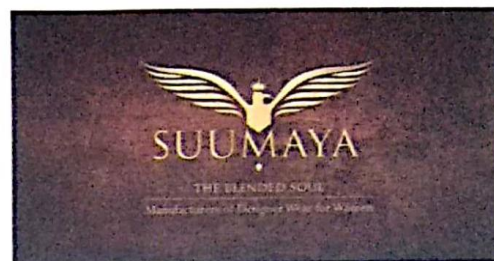
Sr. No.	Name of the Directors	Mr. Sejal Doshi
1.	Director Identification Number	08431221
2.	Date of Birth/Age	29/11/1976 (44 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	October 25, 2019
5.	Qualifications	He has done Bachelors' In Commerce and is a Qualified Chartered Accountant
6.	Experience and Expertise in specific functional area	<p>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.</p> <p>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.</p>

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7.	No. of Equity Shares held in the Company as on March 31, 2020	NIL
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	NIL
9.	Chairmanships/ Memberships of committees of the other companies	NIL
10.	Relationships, if any between Directors inter-se	NA

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October 1, 2020

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Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

Subject: Intimation of Regularisation of Appointment of Executive 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.

In furtherance to our letter dated March 28, 2020, regarding intimation of appointment of Mr. Ushik Gala as Additional Executive Director 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, regularized the appointment of Mr. Ushik Gala (DIN: 06995765) as Executive Director 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**

ISHITA
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ISHITA MAHESH
GALA
Date: 2020.10.01
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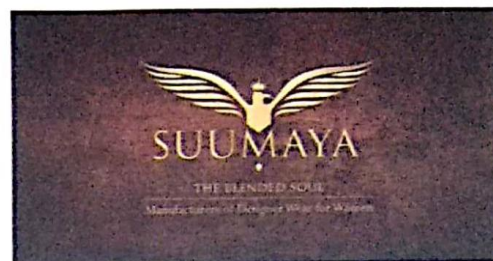
Ishita Gala
Managing Director
DIN: 07165038

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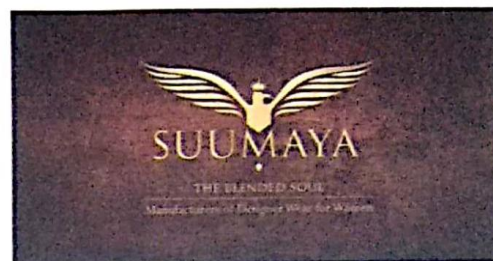
Sr. No.	Name of the Directors	Ushik Gala
1.	Director Identification Number	06995765
2.	Date of Birth/Age	15/05/1991 29 Years
3.	Nationality	Indian
4.	Date of Appointment on the Board	01/04/2020
5.	Qualifications	Qualified Chartered Accountant and Bachelors' Degree in Commerce from Mumbai University
6.	Experience and Expertise in specific functional area	1. 5+ years of experience in textile industry 2. Looks after finance, expansion and business development, marketing and brand building activities.
7.	No. of Equity Shares held in the Company as on April 1, 2020	2,70,000
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	1. Hence agro development limited 2. Suumaya fabrics limited 3. Ganadhip Wholeseller Private Limited (Deemed Public Company) 4. Rangoli Tradecomm Private Limited(Deemed Public Company)
9.	Chairmanships/ Memberships of committees of the other companies	Nil
10.	Relationships, if any between Directors inter-se	Brother of Ms. Ishita Gala, Managing Director

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Symbol – **SUULD**

Subject: Intimation of Regularisation of Appointment of Non-Executive 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.

In furtherance to our letter dated August 22, 2020, regarding intimation of appointment of Mr. Deepak Jain as Additional Non-Executive Director 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, regularized the appointment of Mr. Deepak Jain (DIN: 07987267) as a Non-Executive 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.

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For **Suumaya Lifestyle Limited**

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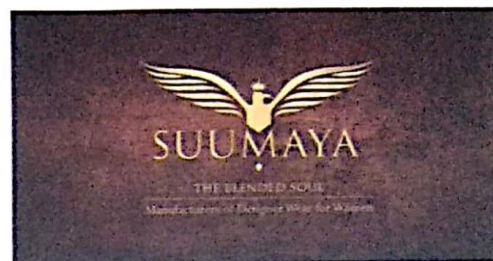
Ishita Gala
Managing Director
DIN: 07165038

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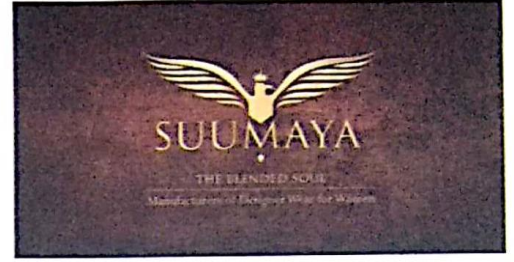
Sr. No.	Name of the Directors	Mr. Deepak Jain
1.	Director Identification Number	07987267
2.	Date of Birth/Age	24/09/1980- 39 years
3.	Nationality	Indian
4.	Date of Appointment on the Board	August 21, 2020
5.	Qualifications	Bachelors' Degree in Commerce from Mumbai University.
6.	Experience and Expertise in specific functional area	20 Years of Experience of gold Manufacturing, Wholesaling and Retailing and 8 Years of Experience of Airtel Prepaid and DTH for south Mumbai.
7.	No. of Equity Shares held in the Company as on August 21, 2020	96000
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	1. JEWELLERY YOUTH FORUM (INDIA) - 02/01/2018
9.	Chairmanships/ Memberships of committees of the other companies	NIL
10.	Relationships, if any between Directors inter-se	No

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Bandra (E), Mumbai – 400 051

Symbol – SUULD

Subject: Intimation of Regularisation of Appointment of Independent Non-Executive 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.

In furtherance to our letter dated November 02, 2020, regarding intimation of appointment of Mr. Ishtiaq Ali as Additional Independent Non-Executive Director 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, regularized the appointment of Mr. Ishtiaq Ali (DIN: 02965131) as Independent Non-Executive Director not liable to retire by rotation, to hold the office for a term of five consecutive years from 25.10.2019 or such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines thereto.

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**

ISHITA
MAHESH
GALA
Digitally signed by
ISHITA MAHESH
GALA
Date: 2020.10.01
15:29:13 +05'30'

Ishita Gala
Managing Director
DIN: 07165038

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 INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



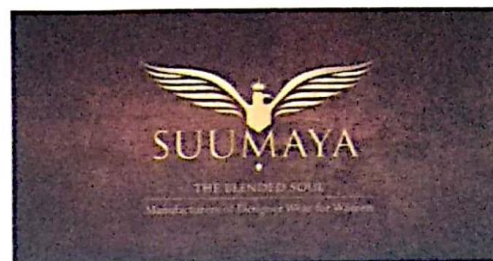
Sr. No.	Name of the Directors	Mr. Ishtiaq Ali
1.	Director Identification Number	02965131
2.	Date of Birth/Age	30/05/1953 (67 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	October 25, 2019
5.	Qualifications	Bachelors' Degree in Science, Bachelors, Degree in Law and Masters' Degree in Law
6.	Experience and Expertise in specific functional area	<p>Mr. Ishtiaq Ali is the founding Partner of Orbit Law Services. His core areas of practice are Banking and Project Finance, Sharia Compliant Transactions, Project Advisory, Asset Restructuring, Bonds and Capital Markets. He has more than three decades of extensive experience both as an in-house counsel working for Industrial Finance Corporation of India Limited (IFCI) and as a project finance and transaction lawyer in private practice.</p> <p>He has been appointed as an International Project Finance Expert as a part of Deloitte consortium team and has advised the PPP Centre of Philippines (Central Government Body) for privatization of airports and hospital projects. Widely known for his expertise in infrastructure and project finance area, he is a frequent guest speaker on these subjects, nationally and internationally. He is a member of Bar Council of Maharashtra & Goa and International Bar Association.</p>
7.	No. of Equity Shares held in the Company as on March 31, 2020	Nil
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	Nil
9.	Chairmanships/ Memberships of committees of	Nil

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	the other companies	
10.	Relationships, if any between Directors inter-se	No

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