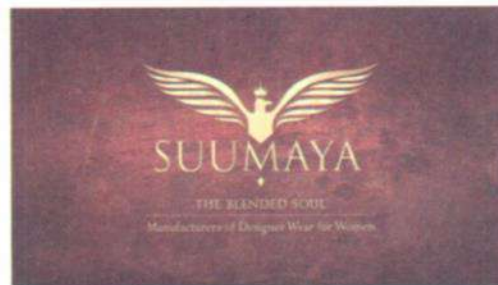


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



April 17, 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**

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on April 17, 2020

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

Reference above, we would like to inform you that the Board of Directors at their meeting held on April 17, 2020 have considered and *inter-alia* approved following businesses:

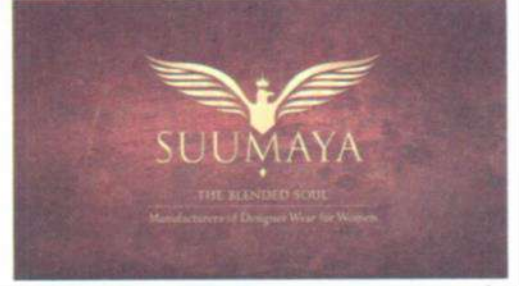
1. Pursuant to provisions of Section 180(1)(c) of the Companies Act 2013 read with the rules thereunder, members approval is to be obtained for borrowing money in excess of limits as prescribed under the said section, up to an amount not exceeding Rs. 500 Crore.
2. Pursuant to Section 180(1)(a) of the Companies Act, 2013, members approval is to be obtained for delegation of powers to board to sell, lease, dispose, otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings for an amount not exceeding Rs. 500 Crores.
3. Pursuant to Section 42, 71, 62 of the Companies Act 2013 read with the rules thereunder and applicable SEBI (ICDR) Regulations, approval is granted to issue secured Optionally Convertible Debentures aggregating to Rs. 9.00 crores, subject to approval of Members by Postal Ballot.
4. Migration from E-merge Platform for SME Companies to Capital Market Segment (Main Platform) for Listed Companies.

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

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5. Calendar of events, Postal Ballot Notice and explanatory statement for passing special resolution by postal ballot.
6. Appointment of Mr. Rinkesh Gala, Practising Company Secretary, as Scrutinizer for conducting Postal Ballot.

The Meeting of the Board of Directors commenced at 11.42 a.m. through video conferencing and concluded at 12.15 p.m. You are requested to take the above on record.

Thanking you,
For **Suumaya Lifestyle Limited**

Sd/-
Ishita Gala
Managing Director
DIN: 07165038

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