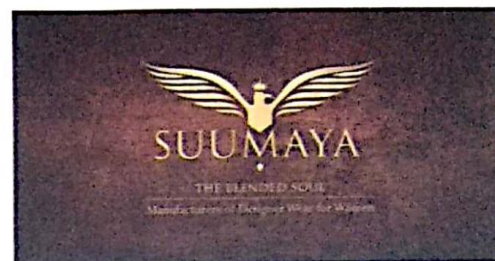


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



March 28, 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: Appointment of Director.

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 on the recommendation of Nomination and remuneration committee the Board of Directors at their meeting held on March 28, 2020 has approved Appointment of Mr. Ushik Gala as Additional Executive Director on the Board of the Company w.e.f. 1st April, 2020.

Further, Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI for Appointment of Director are given below:

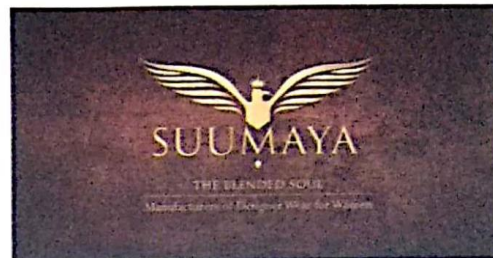
Sr. No.	Particulars	Details
1.	Reason	Appointment
2.	Date of Appointment	1 st April, 2020
3.	Brief Profile	<ul style="list-style-type: none">Chartered Accountant and Commerce Graduate5+ years of experience in textile industryLooks after finance, expansion and business development, marketing and brand building activities.

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, Pimples,
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



4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Brother of Ms. Ishita Gala, Managing Director.
----	--	--

Kindly take the same on your record.

Thanking you,
For **Suumaya Lifestyle Limited**

Sd/-
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, Pimples,
Thane - 421302 (India)

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