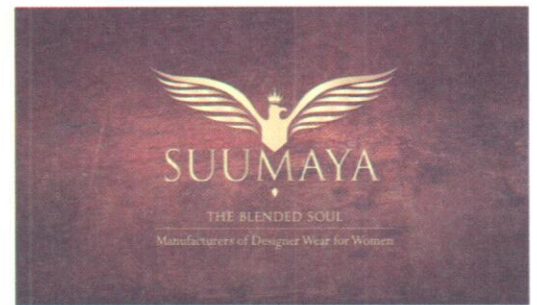


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



November 02, 2019

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 Appointment of Additional Directors (Non - Executive Independent)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company have appointed the following Additional Directors (Non - Executive Independent) w.e.f October 25, 2019 by passing resolution by circulation on October 21, 2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Appointment of Mr. Ishtiaq Ali as an Additional Director (Non-Executive Independent)

Mr. Ishtiaq Ali (DIN: 02965131) has been appointed as an Additional Director (Non-Executive Independent) w.e.f. October 25, 2019 to hold office till the ensuing Annual General Meeting. His brief profile is enclosed as **Annexure 1**. He is not related to any of the Directors / Key Managerial Personnel of the Company.

Appointment of Mr. Sejal Doshi as an Additional Director (Non-Executive Independent)

Mr. Sejal Doshi (DIN: 08431221) has been appointed as an Additional Director (Non-Executive Independent) w.e.f. October 25, 2019 to hold office till the ensuing Annual General Meeting. His brief profile is enclosed as **Annexure 1**. He is not related to any of the Directors / Key Managerial Personnel of the Company.

HS

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

Appointment of Mr. Arvind Sinha as an Additional Director (Non-Executive Independent)

Mr. Arvind Sinha (DIN: 01153625) has been appointed as an Additional Director (Non-Executive Independent) w.e.f. October 25, 2019 to hold office till the ensuing Annual General Meeting. His brief profile is enclosed as **Annexure 1**. He is not related to any of the Directors / Key Managerial Personnel of the Company.

Request you to take on record.

Thanking you,

Yours Sincerely,
For **Suumaya Lifestyle Limited**

H.N. Shah



CS Heena Shah
Company Secretary and Compliance Officer

Encl: As above

BRIEF PROFILE OF MR. ISHTIAQ ALI

Work Profile: Mr. Ishtiaq Ali is a Founding Partner of Orbit Law Services, a leading law firm, operating from both Delhi and Mumbai offices. He has more than three decades of extensive experience and expertise 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. He has been appointed as an International Project Finance Expert as a part of Deloitte consortium team and he has advised the PPP Centre of Philippines (Central Government Body) for privatization of airports and hospital projects. Mr. Ishtiaq Ali is also closely associated with the introduction and development of Sharia Compliant Transactions in India. In the year 2001, Mr. Ishtiaq Ali was appointed as the Official Liquidator by the High Court of Bombay (Goa Bench) at - Panaji in a sick company (under SICA) on behalf of IFCI, the operating agency appointed by BIFR and taken the charge of the company's assets and conducted the liquidation process.

Educational Background: Master of Laws (LL. M), Aligarh Muslim University, Bachelor of Laws (LL. B), Aligarh Muslim University and Bachelor of Science, Aligarh Muslim University.

Professional Memberships: Bar Council of Maharashtra and Goa and International Bar Association.

BRIEF PROFILE OF MR. SEJAL DOSHI

Work Profile: 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 of 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.

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.

Educational Background: B.COM., Chartered Accountant.

BRIEF PROFILE OF MR. ARVIND SINHA

Work Profile: Mr. Arvind Sinha has been involved with various industries in India and abroad for last forty years. He has been very actively involved with World Bank and IMF for last twenty years for various

projects and received many Appreciation and Merit Certificates. He is also actively involved in promoting and implementing Food Safety Management System under USFDA guidelines. He is currently Chief Advisor and CEO of Business Advisors Group which is a leading sourcing Company for Relief Supplies globally and also the content creator and provider for critical studies and management issues. He also deals in Camouflage Fabrics and very actively involved in developing and designing and procuring Camouflage Fabrics for various defense forces all over the world.

Educational Background: Mr. Arvind Sinha is a B.Tech from Bhiwani and MMS from Bombay University.

Memberships: He is currently Imm. Past President of Textile Association (India) and Co-Chairman of Textile Forum (Indo American Chamber of Commerce) and President of Global Textile Manufacturers Association with a task of creating a 100 Billion Dollar textile Trade Opportunity. He is a member of the Academy of Political Science, New York, USA. He is active member of Fashion Originators Guild of America, American Mushroom Institute and Grocery Manufacturers Association.