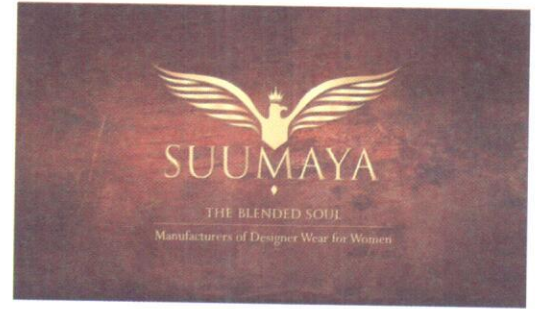


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



Date: January 02, 2021

To,
The National Stock Exchange of India ("NSE"),
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: SUULD

Sub: Outcome of Board Meeting of Suumaya Lifestyle Limited ("the Company")

Dear Sirs,

Pursuant to the Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors ("the Board") at their Meeting held today i.e. January 02, 2021 has inter-alia transacted the following items:

- In reference to the "In Principle" approval received from the NSE vide their letter dated December 23, 2020 bearing reference no NSE/LIST/25501 with respect to issuance of upto 98,00,000 (Ninety-Eight Lakhs) Convertible Warrants on Preferential basis to the persons belonging to Promoter and Promoter Group Category, the Board of the Company have approved the allotment of 24,62,000 (Twenty-Four Lakhs Sixty-Two Thousand) Convertible Warrants to the following person on a preferential basis in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements), 2018.

List of allottee to whom convertible warrants are allotted.

Name of the Allottee	No. of Warrants to be approved for allotment
Ishita Gala	24,62,000
Total	24,62,000

- Noted the resignation of Ms. Ishita Gala as the Managing Director of the Company and following are the details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Reason for Change	:	Resignation due to personal reasons
Date of Cessation	:	Close of the business hours of January 02, 2021

The Board Meeting concluded at 11.40 a.m.

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully,

For Suumaya Lifestyle Limited



Ushik Gala
Chairman and Director
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, Pimpas,
Thane - 421302 (India)

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