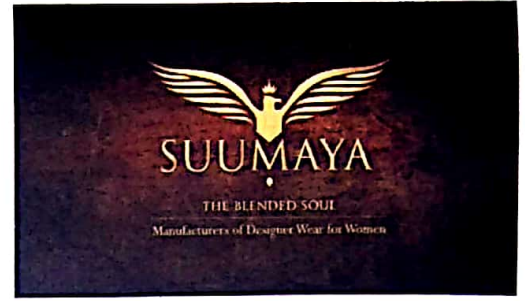


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



Date: 21.08.2020

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: Outcome of the Meeting of Board of Directors of the Company held on August 21, 2020.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this to inform you that a Meeting of Board of Directors of the Company was held on August 21, 2020 through Video Conferencing at 6.25 p.m.

The Board of Directors at its Meeting held on August 21, 2020 had discussed and approved the following:

1. Re-appointment of M/s Tushar Sridharani & Associates, Practicing Company Secretaries as secretarial auditors of the company for the Financial Year 2020-21.
2. Appointment of M/s Naik Mehta & Co., Chartered Accountant as statutory auditor of the Company pursuant following the casual vacancy arose due to the resignation of M/s Chahan Vora and Associates who were appointed in the last Annual General Meeting held on 27 September, 2019.
3. Appointment of Mr. Kshitish Shastri as Additional Non Independent, Non -Executive Director on the Board of the Company w.e.f. 21.08.2020.
4. Appointment of Mr. Deepak Jain as Additional Non Independent, Non -Executive Director on the Board of the Company w.e.f. 21.08.2020.
5. Approval of Appointment of Mr. Sejal Doshi Non-Independent Non-executive Director as Financial Consultant of the Company w.e.f. 15.08.2020

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

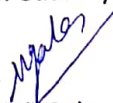
www.suumayalifestyle.com

6. Approval to incorporate 3 wholly owned subsidiaries in the name and style of following or such other name as may be approved by Ministry of Corporate Affairs:
 - a. "Suumaya Protective Texcorp Limited" with the main object of Manufacturing Defence Garment.
 - b. "Suumaya Retail Limited" with the main object of Retail of Garment Apparel, Textile & Lifestyle FMCG Products
 - c. "Suumaya Agro Limited" with the main object of Contract farming, Agricultural and agricultural products processing including food processing, import and export of Agricultural Products
7. Fixed closure of Register of members and share transfer books shall be from 27TH September, 2020 to 29TH September, 2020 for the purpose of conducting AGM.
8. The Annual General Meeting of the Company to be held on Tuesday 29th September, 2020 at 11.a.m. through Video Conferencing ("VC")/Other Audio Visual Means("OAVM")
9. Approval of draft Notice of Annual General Meeting, Directors Report and annexures thereto.
10. Appointment of Mr. Rinkesh Gala, Practising Company Secretary, as Scrutinizer of the Annual General Meeting
11. Other Business Matters.

The Board Meeting concluded at 8.10 p.m.

Kindly take the same on your records.

Thanking you,
For Suumaya Lifestyle Limited


Ushik Gala
Chairman
DIN: 06995765

