

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400 071

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October 21, 2020

## **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: SUMMITSEC**

**Security Code: 533306**

**Security ID: SUMMITSEC**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Independent Director of the Company.**

Dear Sir / Madam,

Pursuant to the Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Sneha Ranade (DIN: 06878346), Independent Director of the Company, has vide her letter dated October 21, 2020, resigned from the position of Director of the Company with effect from November 11, 2020 due to certain pre-occupations.

Ms. Ranade in her aforesaid letter has mentioned that there is no other material reason for her resignation other than as provided hereinabove.

Kindly take the same on records.

Thanking you

Yours faithfully  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary