

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

June 24, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th 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”) – Appointment of Non-Executive 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 that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have, by way of circular resolution passed on June 24, 2022, appointed Mr. Manish Jain (DIN: 05307900) as an Additional Director (Non-Executive) on the Board of Directors of the Company with effect from June 30, 2022.

Brief Profile along with other additional details of Mr. Jain pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure A.

We further wish to inform that in terms of Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, and Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Mr. Jain has confirmed that he is not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.

Kindly take the same on records.

Thanking you

Yours faithfully
For Summit Securities Limited

Gangwani

Jiya Gangwani
Company Secretary



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mr. Manish Jain as an Additional Director (Non-Executive) with effect from June 30, 2022, subject to approval of the shareholders.
2.	Date of appointment and term of the appointment.	June 30, 2022 Mr. Manish Jain has been appointed as an Additional Director (Non-Executive) of the Company, liable to retire by rotation and that he shall hold office up to the date of the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Manish Jain aged 49 years, B. Tech from Indian School of Mines, Dhanbad, India, M.S (Master of Science) in Mining Engineering from University of Kentucky, USA and an MBA – PGPX from IIM- Ahmedabad, has over 26 years of diverse experience across multiple sectors such as Mining, steel, Infrastructure and Real Estate. He has worked in both Public Sector and Private sector in areas of Operations, Project Management, Business Development, equity investment and divestment, joint venture management and strategy.
4.	Disclosure of relationships between directors.	None of the Directors are related to any other Director or Key Managerial Personnel of the Company.

