

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

November 10, 2021

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: Rectification of typographical error in Outcome of Board Meeting dated November 10, 2021.

Dear Sir,

With reference to the captioned subject, we wish to inform you that in today's submission of outcome of board meeting in Serial No.3, pertaining to the appointment of Ms. Shweta Musale as an Additional (Independent) Director, the DIN mentioned in the brackets after her name, had been inadvertently mentioned as 08927006 instead of 03280429, this has happened purely due to an inadvertent typographical error.

Accordingly, we would like to inform you that the Board of Directors of the Company at its meeting held today had inter-alia approved appointment of Ms. Shweta Musale (DIN: 03280429) as an Additional (Independent) Director for a period of five years with effect from November 10, 2021, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the members of the Company.


Apart from above, there is no other change in the outcome of board meeting submitted earlier during the day.

You are requested to kindly take the above submission in your records and oblige.

Thanking you,

Yours faithfully,

For Summit Securities Limited



Jiya Gangwani
Company Secretary