

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

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September 26, 2020

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”) – Re-appointment of Independent Director of the Company.

Dear Sir,

The shareholders of the Company at the Twenty-Third Annual General Meeting (AGM) of the Company held on September 25, 2020, have approved re-appointment of Mr. Abhay Nerurkar (DIN: 00045309) as an Independent Director of the Company for the second term of five consecutive years w.e.f. October 29, 2020.

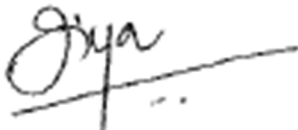
We wish to inform that in terms of Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited and Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Mr. Nerurkar has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority. Further, none of the directors of the Company are related to Mr. Nerurkar.

Brief profile of Mr. Nerurkar forms part of the Notice convening the Twenty-Third AGM of the Company and the same was disseminated on August 28, 2020 to the Stock Exchanges where the securities of the Company are listed. The information is also available on the website of the Company i.e. www.summitsecurities.net

This disclosure is being made pursuant to Regulation 30 of the SEBI Listing Regulations, as amended.

Thanking you

Yours faithfully
For Summit Securities Limited



Jiya Gangwani
Company Secretary