

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 24, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

The shareholders of the Company at the Twenty-Fourth Annual General Meeting (AGM) of the Company held on September 24, 2021, have inter-alia, approved the following:

- a. appointment of Ms. Rekha Dhanani (DIN: 08927006) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from November 10, 2020.
- b. appointment of Mr. Anand Rathi as Manager of the Company, for a period of three (3) years with effect from February 16, 2021.
- c. appointment of Sharp & Tannan, Chartered Accountants (Firm Registration No: 109982W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W/W100355) on August 13, 2021 and they shall hold office upto the ensuing Twenty-Fourth Annual General Meeting of the Company.
- d. appointment of Sharp & Tannan, Chartered Accountants (Firm Registration No: 109982W) as Statutory Auditors of the Company to hold office from the conclusion of this Twenty Fourth Annual General Meeting till the conclusion of the Twenty Seventh Annual General Meeting of the Company.

Brief profile of Ms. Dhanani, Mr. Rathi and M/s. Sharp & Tannan forms part of the Notice convening the Twenty-Fourth AGM of the Company and the same was disseminated on August 30, 2021 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



Further, 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, Ms. Dhanani 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.

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