

# 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 30, 2022

**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”)- Update on approval of appointment of Director of the Company**

Dear Sir,

The shareholders of the Company at the Twenty-Fifth Annual General Meeting (AGM) of the Company held today i.e. September 30, 2022, have inter-alia, approved the appointment of Mr. Manish Jain (DIN: 05307900) as a Non-Executive Non-Independent Director of the Company.

Brief profile of Mr. Manish Jain forms part of the Notice convening the Twenty-Fifth AGM of the Company and the same was disseminated on September 02, 2022 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](http://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, Mr. Jain 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. Jain.

We request you to take the same on your record.

Thanking you

Yours faithfully

For Summit Securities Limited

Jiya Gangwani

Company Secretary & Compliance Officer