

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 ; summitsec@gmail.com

September 25, 2019

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 – Appointment/Re-appointment of Independent Directors and Manager

Dear Sir,

The shareholders of the Company at the Twenty Second Annual General Meeting of the Company (AGM) held today i.e., September 25, 2019, have approved appointment/re-appointment(s) of Independent Directors and Manager as below:

Sr. No.	Particulars
1.	Re-appointment of Mr. Hemendra Chimanlal Dalal (DIN: 00206232) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.
2	Re-appointment of Mr. Prem Kapil (DIN: 06921601) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.
3	Re-appointment of Ms. Sneha Ranade (DIN: 06878346) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019.
4	Appointment of Mr. Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for a term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.
5	Re-appointment of Mr. Rohin Bomanji as Manager of the Company for a period of three years w.e.f. August 5, 2019.

Mr. Dalal, Mr. Kapil, Ms. Ranade and Mr. Chandak meets the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. 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, the above directors have 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 are related to each other.



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Brief profiles of the aforesaid Independent Directors and Manager forms part of the Notice of the Twenty Second Annual General Meeting of the Company and the same was disseminated on August 29, 2019 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you

Yours faithfully
For Summit Securities Limited



Jiya Gangwani
Company Secretary

