

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today have severally authorized the following Key Managerial Personnel for the purpose mentioned below:

For determining materiality of an event or information:

Sr. No.	Name	Designation
1	Mr. Paras Mal Rakhecha	Chief Financial Officer
2.	Mr. Anand Rathi Mr. Arvind Dhumal	Manager (upto November 15, 2021) Manager (w.e.f. November 16, 2021)

For making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation
1.	Mr. Paras Mal Rakhecha	Chief Financial Officer
2.	Mr. Anand Rathi Mr. Arvind Dhumal	Manager (upto November 15, 2021) Manager (w.e.f. November 16, 2021)
3.	Ms. Jiya Gangwani	Company Secretary

Contact details of Key Managerial Personnel (Single Point of Contact) is as under:
Summit Securities Limited

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Mumbai 400071

Phone : 022 25292152/54 Fax: 022 25297423

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The above information is also being disclosed on the website of the Company namely, www.summitsecurities.net

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For Summit Securities Limited


R Jiya Gangwani
Company Secretary

