

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

September 26, 2024

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) by Summit Securities Limited (the “Company”) | Completion of Tenure of Independent Directors of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we wish to inform you that the second consecutive term of appointment of Mr. Hemendra Chimanlal Dalal and Mr. Prem Kapil, respectively, as Independent Directors of the Company concludes today on September 26, 2024. Consequently, Mr. Hemendra Chimanlal Dalal and Mr. Prem Kapil have ceased to be Independent Directors of the Company with effect from close of business hours of September 26, 2024.

The information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023, is enclosed herewith as ‘**Annexure-A**’.

The above information is also available on the website of the Company at i.e. www.summitsecurities.net

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl: As above

Information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 13, 2023:

Sr. No.	Particulars	Mr. Hemendra Chimanlal Dalal (DIN: 00206232)	Mr. Prem Kapil (DIN: 06921601)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The second consecutive term of five (5) years of Mr. Hemendra Chimanlal Dalal (DIN 00206232), as an Independent Director of the Company, is coming to an end on September 26, 2024.	The second consecutive term of five (5) years of Mr. Prem Kapil (DIN 06921601), as an Independent Director of the Company, is coming to an end on September 26, 2024.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Close of business hours of September 26, 2024. (conclusion of his second term)	Close of business hours of September 26, 2024. (conclusion of his second term)
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Not Applicable	Not Applicable