

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571  
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030  
Tel No.: +91-22-25292152/53/54 Fax No: +91-22-25297241  
Website : www.summitsecurities.net Email : summitsec@gmail.com

Ref. No.: RPG/CORPSEC/ /2014-15

September 27, 2014

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

## **Sub: Change in the Board of Directors of the Company**

Dear Sir,

Pursuant to the Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we hereby inform you that the shareholders of the Company have approved the following appointments at the Seventeenth Annual General Meeting (AGM) of the Company held on September 27, 2014:

1. Mr. H. C. Dalal (DIN: 00206232), Director of the Company has been appointed as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of the AGM;
2. Mr. S. K. Tamhane (DIN: 03179129), Director of the Company, has been appointed as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of the AGM;
3. Mrs. Sneha Karmarkar (DIN: 06818346), who was appointed as an Additional Director of the Company on May 23, 2014, has been appointed as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of the AGM;
4. Mr. Prem Kapil (DIN: 06921601), who was appointed as an as an Additional Director of the Company on August 13, 2014, has been appointed as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of the AGM;



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We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Summit Securities Limited

*S.R. Joshi*



Shruti Joshi  
Manager & Company Secretary