

# 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](http://www.summitsecurities.net) Email : [investors@summitsecurities.net](mailto:investors@summitsecurities.net) ; [compliance@summitsecurities.net](mailto:compliance@summitsecurities.net)

March 01, 2024

## 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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

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 through circular resolution passed on Friday, March 01, 2024, have severally authorized the following Key Managerial Personnel for the purpose mentioned below:

### For determining the materiality of an event or information

Sr. No.	Name	Designation
1.	Mr. Anand Rathi	Chief Financial Officer
2.	Mr. Arvind Dhumal	Manager

### For making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation
1.	Mr. Anand Rathi	Chief Financial Officer
2.	Mr. Arvind Dhumal	Manager
3.	Ms. Jiya Gangwani	Company Secretary

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

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Phone : +91-22-46098668/69

Email : [investors@summitsecurities.net](mailto:investors@summitsecurities.net); [Complaine@summitsecurities.net](mailto:Complaine@summitsecurities.net)

The above information is also being disclosed on the website of the Company namely, [www.summitsecurities.net](http://www.summitsecurities.net)

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfully,  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary & Compliance Officer