

September 2, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051

**Sub: Intimation of change in Board composition in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Summit Digitel Infrastructure Limited ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138 and INE507T07146]**

Dear Sir / Madam,

Pursuant to the provisions of Regulations 51(2) and Part B of Schedule III of the SEBI Listing Regulations, we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on September 1, 2024, have noted/approved the following changes in the Board composition:

- Mr. Dhananjay Joshi (DIN: 09096270) will step down from the Board as a Director and Managing Director of the Company with effect from close of business hours on September 6, 2024 on personal grounds.
- Mr. Munish Seth (DIN: 02720293) has been appointed as an Additional Director and Managing Director for a period of 3 years w.e.f. September 7, 2024 (subject to approval of the shareholders at the next general meeting) and also designated as a Key Managerial Personnel of the Company.

The above information is also available on the website of the Company i.e. [www.summitdigitel.com](http://www.summitdigitel.com).

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digitel Infrastructure Limited**



**Shumaila Sernobat**  
**Company Secretary and Compliance Officer**  
**ACS 28552**

**Encl: a/a**

**CC:**

<b>Axis Trustee Services Limited</b> The Ruby, 2 <sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	<b>IDBI Trusteeship Services Limited</b> Universal Insurance Building, Ground Floor, Sir Phirozshah Mehta Road, Fort, Mumbai, Maharashtra - 400001
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**Summit Digitel Infrastructure Limited**

Registered and Corporate Office: Unit-2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),  
Mumbai-400 070, Maharashtra.

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Website: [www.summitdigitel.com](http://www.summitdigitel.com) | CIN: U64200MH2013PLC375466