

July 14, 2025

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

Sub: Details of the Company Secretary and Compliance Officer and the Registrar and Transfer Agent for the quarter ended June 30, 2025, under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138, INE507T07146, INE507T07153 and INE507T07161]

Dear Sir / Madam,

We are hereby enclosing the details of the Company Secretary and Compliance Officer and the Registrar and Transfer Agent of the Company for the quarter ended June 30, 2025, appointed in terms of regulation 6(1) and 7(1) of the SEBI Listing Regulations, respectively.

The above information is also available on the website of the Company i.e. www.altiusinfra.com.

Please take the above on record.

Thanking you,
For **Summit Digital Infrastructure Limited**



Dinesh Jain
Chief Financial Officer

Encl.: A/a

CC:

Axis Trustee Services Limited
Axis House, P B Marg, Worli,
Mumbai – 400025, Maharashtra.

IDBI Trusteeship Services Limited
Universal Insurance Building, Ground Floor,
Sir Phirozshah Mehta Road, Fort,
Mumbai - 400 001

Summit Digital Infrastructure Limited

(An Altius group Company)

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

022 69075252 info@altiusinfra.com www.altiusinfra.com **CIN:** U64200MH2013PLC375466

Details of Company Secretary and Compliance Officer and Registrar and Transfer Agent of the Company

Security Type: DEBT
Company Name: SUMMIT DIGITEL INFRASTRUCTURE LIMITED
ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138, INE507T07146, INE507T07153 and INE507T07161

1.	Name of the Entity	Summit Digitel Infrastructure Limited
2.	Date of making the disclosure	July 14, 2025
3.	Whether Compliance officer appointed	No*
4.	Name of the Compliance officer	-
5.	Whether compliance Officer is Qualified company secretary?	-
6.	Membership No. of Compliance Officer	-
7.	Date of appointment of Compliance officer	-
8.	Designation	-
9.	Whether any change in Compliance Officer during the previous 2 quarters	Yes
10.	Name of the previous compliance officer	Ms. Shumaila Sernobat
11.	Whether previous compliance officer was a Qualified company secretary?	Yes
12.	Membership No. of the previous compliance officer	ACS 28552
13.	Date of appointment of previous compliance officer	February 8, 2024
14.	Date of cessation of previous compliance officer	April 30, 2025
15.	Is RTA Appointed?	Yes
16.	Is RTA registered with SEBI?	Yes
17.	Name of the RTA	KFin Technologies Limited
18.	RTA SEBI Reg. No	INR000000221
19.	Reason for not appointing RTA	-

*The Company shall comply with the requirements of appointment of the Company Secretary and Compliance Officer within the prescribed timeline, due to vacancy caused in the office.

For **Summit Digitel Infrastructure Limited**



Dinesh Jain
Chief Financial Office

Summit Digitel Infrastructure Limited

(An Altius group Company)

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