

April 30, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Compliance under Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Summit Digitel Infrastructure Limited ("the Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138, INE507T07146 and INE507T07153]

Dear Sir / Madam,

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform that Ms. Shumaila Sernobat (Membership No. ACS 28552) has tendered her resignation from the post of Company Secretary (Key Managerial Personnel) and Compliance officer w.e.f. close of business hours on April 30, 2025, due to personal reasons.

Further, the Company would fill in the vacancy within the prescribed timelines and shall accordingly inform the same separately.

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 Digitel Infrastructure Limited**



Dinesh Jain
Chief Financial Officer

CC:

Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai - 400 028

IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai - 400 001

Summit Digitel 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



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www.altiusinfra.com

CIN: U64200MH2013PLC375466